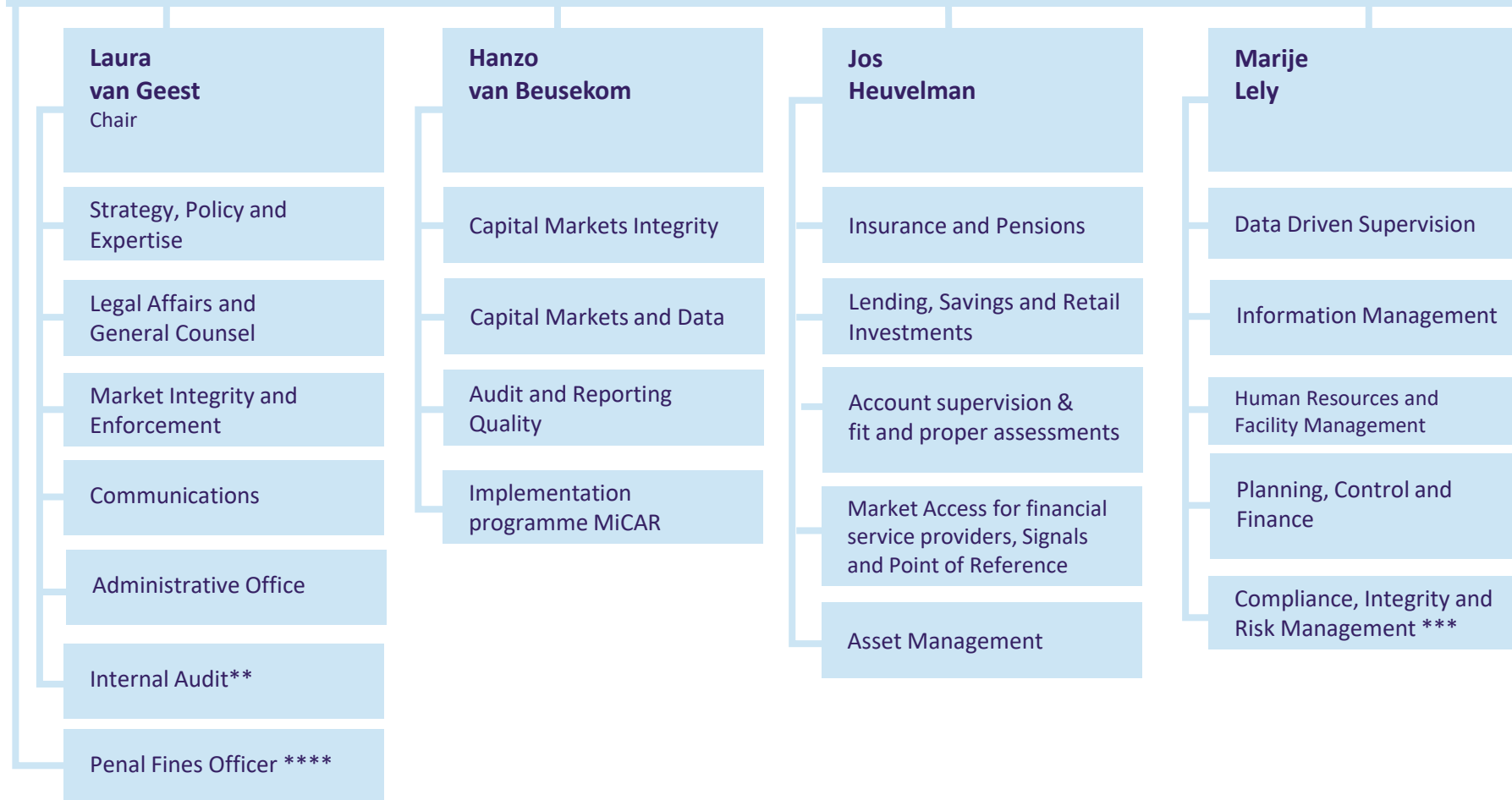


Supervisory Council

Sander Dekker (Chair), David Voetelink, Rob Langezaal, Leontine van der Goes, Guda van Noort

Executive Board



* The Head of Internal Audit also reports to the Chair of the Audit Committee of the Supervisory Council

** The manager of CIR, the compliance officer, and the data protection officer report directly to the chairman of the board and the supervisory board

*** The Penal Fines Officer advises the Executive Board directly regarding decisions to impose administrative fines