

Overview additional functions Supervisory Board 26 January 2026

SB member	Additional function	Start date
Q. Abbas	Member of Board of Directors at Currencies Direct/Redpin Topco Limited	2022
L.M.T. Boeren	Member of the Board of Directors of Air France-KLM Chair of Supervisory Board of Ohpen Member Advisory Board Keyser & Mackay Member of the Capital Markets Committee AFM Vice Chair of the Supervisory Board of Mollie BV and Mollie Holding BV Member of the Board of Stichting Kramer/Lems	2017 2021 2021 2022 2023 2024
A.G.Z. Kemna	Non-Executive Director and member of the Audit Committee of AXA Group Non-Executive Director of AXA IM Non-Executive director of Prosus NV/Naspers	2016 2019 2021
J.J.M. Kremers	Chair Supervisory Board Commonwealth Bank of Australia (Europe) Chair Advisory Board of the Netherlands Authority for Consumers and Markets (ACM)	2020 2024
D.M. Sluimers	Member of the Board of Governors of the State Academy of Finance and Economics Vice Chair of the Supervisory Board of Euronext Europe Chair of the Supervisory Board of Euronext Amsterdam Non-Executive Member of the Board of Directors of FWD Group Holdings Ltd Member of the Advisory Board of Spencer Stuart Executive Search Advisor of Quore Capital Chair of the Board of the Thorbeckefonds Advisor of Arrow Global Ltd Advisor of Equitix Investment Management Ltd Senior advisor Bank of America Europe	2003 2016 2016 2016 2017 2017 2019 2020 2020 2021
J.G. Wijn	Chair of the Supervisory Board of a.s.r. Advisor to the Blackstone Group Member of the Supervisory Board of Euronext Amsterdam N.V.	2020 2021 2024
S.M. Zijderveld	Chair of the Board of the National Fund 4 and 5 May Board member of the Amsterdam Concert Hall Fund Member of the Board of Stichting Continuïteit Eureko Achmea Mediator Wyse Conflict Solutions Counsel to the Enterprise Chamber of the Court of Appeal Member of the Board of Stichting Van Gogh Museum Fonds Member of the Supervisory Board of Stichting Cancer Center Amsterdam	2017 2019 2022 2023 2023 2025 2025
M.P.L. Favetto	Member of the Supervisory Board of Luminor Bank AS	2020