

## Overview additional functions Supervisory Board 1 August 2026

| SB member                          | Additional function                                                               | Start date |
|------------------------------------|-----------------------------------------------------------------------------------|------------|
| <b>L.M.T. Boeren</b>               | Member of the Board of Directors of Air France-KLM                                | 2017       |
|                                    | Chair of Supervisory Board of Ohpen                                               | 2021       |
|                                    | Member Advisory Board Keyser & Mackay                                             | 2021       |
|                                    | Member of the Capital Markets Committee AFM                                       | 2022       |
|                                    | Vice Chair of the Supervisory Board of Mollie BV and Mollie Holding BV            | 2023       |
|                                    | Member of the Board of Stichting Kramer/Lems                                      | 2024       |
|                                    | Non-executive member of the Board of Aegon Ltd                                    | 2026       |
| <b>G. van Haaren - Isbouts</b>     | Board member of Stichting Geschilleninstantie Pensioenfondsen                     | 2024       |
| <b>C.L. van der Hooft - Cheong</b> | Founder and Board Member of Children's Khazana Foundation                         | 2015       |
|                                    | Chair of Talent naar de Top Foundation                                            | 2023       |
|                                    | Member of the Supervisory Board of Oude Kerk Foundation (Amsterdam)               | 2025       |
| <b>J.J.M. Kremers</b>              | Chair Supervisory Board Commonwealth Bank of Australia (Europe)                   | 2020       |
|                                    | Chair Advisory Board of the Netherlands Authority for Consumers and Markets (ACM) | 2024       |
| <b>D.M. Sluimers</b>               | Member of the Board of Governors of the State Academy of Finance and Economics    | 2003       |
|                                    | Vice Chair of the Supervisory Board of Euronext Europe                            | 2016       |
|                                    | Chair of the Supervisory Board of Euronext Amsterdam                              | 2016       |
|                                    | Member of the Board of Directors of FWD Group Holdings Ltd.                       | 2016       |
|                                    | Member of the Advisory Board of Spencer Stuart Executive Search                   | 2017       |
|                                    | Advisor of Quore Capital                                                          | 2017       |
|                                    | Chair of the Board of the Thorbeckefonds                                          | 2019       |
|                                    | Advisor of Arrow Global Ltd                                                       | 2020       |
|                                    | Advisor of Equitix Investment Management Ltd                                      | 2020       |
|                                    | Senior advisor Bank of America Europe                                             | 2021       |
| <b>J.G. Wijn</b>                   | Chair of the Supervisory Board of a.s.r.                                          | 2020       |
|                                    | Member of the Supervisory Board of Euronext Amsterdam N.V.                        | 2024       |
|                                    | Chair of the Supervisory Board of C&A B.V.                                        | 2026       |