

Membership of the Committees of the Supervisory Board at 1 September 2011

Audit, Compliance & Risk Committee

Members

M. Minderhoud, *Chairman*
S.L.J. Graafsma, *Vice-chairman*
L. Koopmans, *Permanent member*
B. Bijvoet
E.A.J. van de Merwe
A.J.A.M. Vermeer

Appeals Committee

Members

M.J.M. Tielen, *Chairman*
I.P. Asscher-Vonk
S.L.J. Graafsma

Cooperative Issues Committee

Members

A.J.A.M. Vermeer, *Chairman*
I. P. Asscher-Vonk
A. de Bruijn
W. Dekker
L.O. Fresco
L. Koopmans
M.J.M. Tielen
C.P. Veerman

Appointments Committee

Members

L. Koopmans, *Chairman*
I.P. Asscher-Vonk
W. Dekker
L.O. Fresco
A.J.A.M. Vermeer

Remuneration Committee

Members

I.P. Asscher-Vonk, *Chairman*
W. Dekker
L.O. Fresco
L. Koopmans
A.J.A.M. Vermeer