

Membership of the Committees of the Supervisory Board - as of 19 juni 2019

Audit Committee

Petri Hofsté, *Chair*
Jan Nooitgedagt
Ron Teerlink
Pascal Visée

Risk Committee

Jan Nooitgedagt, *Chairman*
Annet Aris
Leo Degle
Petri Hofsté
Arian Kamp
Marjan Trompetter

Cooperative Affairs Committee

Arian Kamp, *Chairman*
Petri Hofsté
Ron Teerlink
Marjan Trompetter

Appointments Committee

Marjan Trompetter, *Chair*
Annet Aris
Leo Degle
Ron Teerlink
Pascal Visée

HR Committee

Marjan Trompetter, *Chair*
Annet Aris
Leo Degle
Ron Teerlink
Pascal Visée