

Overview additional functions Supervisory Board 27 February 2019

SB member	Additional function	Start date
W.M. van den Goorbergh	Chairman Supervisory Board Coöperatie DELA	2007
	Chairman Supervisory Board Leyden Academy on Vitality and Ageing B.V.	2008
	Chairman Stichting Administratiekantoor ANWB	2006
	Chairman Vereniging AEGON	2007
	Chairman Stichting Administratiekantoor Heijmans	2015
	Member Commissie van Beroep Tuchtrect Banken	2016
	Chairman Stichting Leefbaarheid Luchthaven Eindhoven	2018
R.L. Carrión	Executive Chairman of Popular, Inc.	2017
	Chairman of Vall Banc S.A.U.	2018
	Member of the Board of Directors of First Bank	2018
	Member of the Board of Directors of Verizon Communications	1995
	Member of the International Olympic Committee (IOC)	1990
	Trustee and Preesident of Banco Popular Foundation	1991
	Member of the Central Board of International Basketball Federation (FIBA) Finance Commission	2010
M. Christner	CEO, Vall Banc S.A.U.	2017
	Member of the Supervisory Board of Hamburg Commercial Bank ¹⁾	2018
J.C. Flowers	Member of the Board of Directors Shinsei Bank Limited Tokyo, Japan	2000
	Member of the Supervisory Board of Hamburg Commercial Bank ¹⁾	2018
A.G.Z. Kemna	Non-Executive Director and member of the Audit Committee of AXA Group	2016
	Board member of RPMI Railpen Investments	2015
D.M. Sluimers	Extraordinary State Councillor for the Council of State	2016
	Member of the Supervisory Board Akzo Nobel	2015
	Member of the Supervisory Board Atradius N.V.	2003
	Chairman of the Supervisory Board Euronext Paris	2018
	Member of Board of Directors FWD Group Ltd.	2016
	Advisor to Quore Capital	2016
	Advisor to Hemingway Corporate Finance	2016
	Advisor to Hakluyt & Company	2018
	Board member of the Trustee of the Erasmus University Trust Fund	2013
	Member of the Board of Governors of the State Academy of Finance and Economics	2003
	Board member of the Amsterdam Concert Hall Fund	2016
Member of the Advisory Board of Spencer Stuart Executive Search	2017	
S.M. Zijderveld	Member of the Board of Directors, Chief Risk Officer of Nederlandse Spoorwegen NV	2016
	Board member of Concertgebouwfonds	2019
	Board member of the National Fund 4 and 5 May	2017
	Member of the Advisory Council, Dutch Delta Games	2017
	Member of the Advisory Council, The Millennials	2017

¹⁾ Formerly known as HSH Nordbank AG, subject to Bafin approval