

SUPERVISORY BOARD COMMITTEES

THE SUPERVISORY BOARD HAS ESTABLISHED THREE COMMITTEES TO ASSIST AND ADVISE THE SUPERVISORY BOARD IN ACCORDANCE WITH SECTION 6.1 OF THE RULES OF PROCEDURE OF THE SUPERVISORY BOARD.

AS PER 2 AUGUST 2018 THE COMMITTEES ARE COMPOSED AS FOLLOWS:

1. SELECTION & APPOINTMENT COMMITTEE

MR. JACK MESSMAN – CHAIR

MR. WILLEM VAN HASSEL

2. REMUNERATION COMMITTEE

MR. HERB DEPP – CHAIR

DR. DONATELLA CECCARELLI

3. AUDIT & RISK MANAGEMENT COMMITTEE

PROFESSOR DR. STEVE HANKE – CHAIR

DR. DONATELLA CECCARELLI