

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 GOVERNING THE PRINCIPLES AND PRACTICES OF THE SUPERVISORY BOARD.

AS PER 4 MAY 2017 THE COMMITTEES ARE COMPOSED AS FOLLOWS:

1. SELECTION & APPOINTMENT COMMITTEE

MR. NORBERT QUINKERT - CHAIR

DR. DONATELLA CECCARELLI

MR. WILLEM VAN HASSEL

2. REMUNERATION COMMITTEE

MR. JACK MESSMAN - CHAIR

MR. HERB DEPP

MRS. SUZANNE RICH FOLSOM

3. AUDIT & RISK MANAGEMENT COMMITTEE

PROFESSOR DR. STEVE HANKE – CHAIR

MR. GUY DE SELLIERS

MR. ROBERT MEUTER