

## **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 OF MAY 8, 2024, THE COMMITTEES ARE COMPOSED AS FOLLOWS:

**1. AUDIT & RISK MANAGEMENT COMMITTEE**

DR. DONATELLA CECCARELLI – CHAIR  
MR. WILLEM VAN HASSEL  
MR. WARMOLT PRINS

**2. REMUNERATION COMMITTEE**

MR. HERB DEPP – CHAIR  
DR. ANNE ROBY  
MS. DAGMAR BOTTENBRUCH

**3. SELECTION & APPOINTMENT COMMITTEE**

PROFESSOR DR. STEVE HANKE – CHAIR  
DR. DONATELLA CECCARELLI

**4. SAFETY, SUSTAINABILITY AND SCIENCE COMMITTEE**

DR. ANNE ROBY – CHAIR  
MR. WARMOLT PRINS