

Maarten Schönfeld

PERSONAL

Married, 3 children

EDUCATION

- 1976 - 1977 Master of Business Administration
INSEAD, Fontainebleau, France
- 1968 - 1974 Business Economics
University of Groningen, The Netherlands

EXPERIENCE

- 2001 - 2008 **STORK B.V.**
Chief Financial Officer
Vice-Chairman Board of Management
- 1977 - 2001 **ROYAL DUTCH SHELL PLC**
Active in various financial functions, amongst others:

CFO Shell Nederland N.V. and Deutsche Shell AG, Investor Relations,
Controlling in amongst others USA, Argentina, Portugal, Switzerland,
Germany and The Netherlands.
- 1974 - 1976 **UNITED NATIONS DEVELOPMENT PROGRAMME (UNDP),
Malawi - Africa**

OTHER

Current responsibilities:

- Member of the Supervisory Board of Arcadis N.V., Netherlands
- Member of the Supervisory Board S&B Industrial Minerals S.A., Athens, Greece
- Chairman of the Supervisory Board of Skyline Diagnostics, Netherlands
- Board Member "Vereniging Effectenuitgevende Ondernemingen", Netherlands

- Member of the Supervisory Board “Stichting Sanquin Bloedvoorziening”, Netherlands
- Member of AFM Committee on Financial Reporting, Netherlands
- Member of the Supervisory Board Technical University Delft, Netherlands
- Member of the Supervisory Board Royal Conservatorium The Hague, Netherlands
- Chairman Stork Pension Fund, Netherlands

Aad Veenman

EDUCATION

- 1984 Ph.D. in Technical Sciences
Delft University of Technology
- 1974 Master's in Mechanical Engineering
Delft University of Technology
- 1969 Mechanical Engineering
HTS (Technical College)

EXPERIENCE

- 2002 - 2009 **N.V. NEDERLANDSE SPOORWEGEN (Dutch Railways)**
Retired President
- 2005 - 2009 ex-Chairman of the Community of European Railway and
Infrastructure Companies (CER)
- 1986 - 2002 **STORK N.V.**
- 1998 - 2002 President & CEO
- 1990 - 1998 Member and COO Board of Management
- 1989 - 1990 Corporate Director Corporate Development
- 1987 - 1991 **STORK ENGINEERING**
Group Director
- 1986 - 1990 **STORK ALPHA ENGINEERING**
Managing Director
- 1989 - 1999 **DELFT UNIVERSITY OF TECHNOLOGY**
(Part time) Professor at the Laboratory for Process Equipment
- 1977 - 1986 **ESMIL INTERNATIONAL (Hoogovens, now Corus)**
Process/Project Engineer, Marketing
- 1969 - 1981 **DELFT UNIVERSITY OF TECHNOLOGY**
Project Engineer/Lecturer

OTHER

Current Non-Executive Directorships:

- Member Supervisory Board Rabobank Nederland
- Member Supervisory Board TenneT BV
- Chairman Supervisory Board ICTRegie
- Chairman Advisory Committee National Aerospace Laboratory NLR
- Chairman Museum Committee Centraal Museum Utrecht
- Chairman Monitoring Committee Diversity
- Chairman World Class Maintenance
- Board member Next Generation Infrastructure Delft University of Technology
- Member Supervisory Board SPF Beheer BV (pension fund public transportation)
- Member Supervisory Board EUREKO/Achmea (Insurance)
- Member Supervisory Board GVB Amsterdam (public transportation)
- Member Supervisory Board ECN Petten (Energy Research)
- Task Force Manager 6000 MW Windpower at Sea

Bernard Dijkhuizen

PERSONAL

Married, 2 children

EDUCATION

Technical University of Delft
Faculty of Mechanical Engineering
Graduated in Industrial Organization

EXPERIENCE

2007 - present

ZIGGO CEO

Ziggo is the biggest cable telecom company in the Netherlands. Ziggo is owned by Cinven and Warburg Pincus, two private Equity Firms. Ziggo has been created by merging Essent Kabelcom, Casema and Multikabel.

Turnover: 1,3 billion euro
Number of employees: 2500 FTE's

2002 - 2007

ESSENT KABELCOM General Manager

Turnover: 500 million euro
Number of employees: 1800

Essent sold Essent kabelcom per 01-02-2007 to Cinven and Warburg Pincus.

2000 - 2002

LIBERTEL-VODAFONE

2001 - 2002 Member Board of Management for Marketing, Strategy and Business-planning.

2000 - 2001 Managing Director of Libertel Network

Designs, builds and operates the Libertel network, including the marketing of new products, services, pricing and tariffs.

Turnover: 850 million euro
Number of employees: 1800

1998 - 2000

PHILIPS

Managing Director of Philips Projects

Offers integrated, electronic solutions for large infrastructure projects, like integrated audio, video, lighting and security systems for multi purpose stadiums, airports, conference centers, traffic control systems, etc.

Turnover: 400 million euro

Number of employees: 1600

Philips decided to sell Philips Projects as it did no longer fit in the definition of core products for Philips.

1997 - 1998

STORK

President of Stork Fokker Services

Secures continued, competitive operation of Fokker aircraft

Turnover: 200 million euro

Number of employees: 1000

Asked by Stork management to support their efforts to build up this company. Agreed to do this for the limited period of one year.

1976 - 1996

FOKKER

1994 - 1996 Member Fokker Board of Management and Executive Vice President Marketing, Sales and Services

1993 - 1994 Executive Vice President Fokker Marketing and Sales

1985 - 1993 Executive Vice President Fokker 100 Programme (including the product specification and development of the new Fokker 70)

1986 - 1989 Vice President Final Assembly, Flightline and Delivery of Fokker 50, Fokker 100 and military F 16 aircraft

1985 - 1986 Head Fokker Staff Office

1983 - 1985 Manager Fokker F27 Final Assembly, Production Planning and Shopfloor Control

1975 - 1982 Production Manager Fokker Metalbond Shop

1976 - 1979 Head Quality Assurance of Fokker Schiphol

OTHERS

Member of the Board of VNO-NCW, the Dutch employers association

Member of the Board of WENb, the employers association of the energy, telecom and waste business

Member of the Board of NLKabel, the branche organization of Dutch cable businesses