

## **Sue Michelle Clark (Nominated)**



(1964, British)  
B.Sc. (Hons), MBA

**Proposed appointment:** 2017

**Proposed term of office:** 2017 - 2021

- Non-Executive Director Britvic plc.
- Non-Executive Director Bakkavor Group plc.
- Non- Executive Director Tulchan Communications LLP.
- Former Managing Director Europe SABMiller plc.
- Former Director Corporate Affairs Railtrack plc. and Scottish Power plc.

Mrs. Clark was European Managing Director of the global brewer SABMiller until the company's recent acquisition by ABI. She is currently a Non-Executive Director and Remuneration Committee Chair of the UK listed soft drinks business Britvic and a Non-Executive Director of Bakkavor, an international food manufacturing company. Prior to moving into general management she had a professional background as Director of Corporate Affairs at Railtrack plc. and Scottish Power plc. and she is currently a Non-Executive Director of Tulchan Communications LLP. Mrs. Clark holds a B.Sc. (Hons) from the University of Manchester and an MBA from the Edinburgh Business School, Heriot Watt University.

Mrs. Clark's background incorporates roles in sectors spanning fast-moving consumer goods, regulated transport, energy and utilities. Her prior senior executive and non-executive board experience includes first-hand experience of major corporate transactions and business transformations with international remits covering Europe, India, North and South America, Australia and Africa. Mrs. Clark has strong Investor Relations and Business Strategy credentials.

In accordance with the articles of association of Akzo Nobel N.V., Mrs. Clark is nominated by the Supervisory Board for appointment as member of AkzoNobel's Supervisory Board for a first four-year term as set forth in the articles of association of Akzo Nobel N.V., with effect from November 30, 2017.

Mrs. Clark holds no ordinary shares in the company.

## **Patrick Webster Thomas (Nominated)**



(1957, British)

C.Eng, M.A. (Hons) Engineering Science

**Proposed appointment:** 2017

**Proposed term of office:** 2017 - 2021

- Chairman and CEO Covestro A.G.
- Former Chairman and CEO Bayer MaterialScience A.G.
- Former Non-Executive Director BG Group plc.
- Former President of Specialties, Huntsman International LLC.
- Former CEO Polyurethanes division of ICI plc.

Mr. Thomas is currently the Chairman and CEO of Covestro A.G., and previously Chairman and CEO of its predecessor, Bayer MaterialScience A.G. Concurrently, he served as Non-Executive Director of BG Group plc. until 2016. He has been a member of both the Audit Committee and the Remuneration Committee of the multinational oil and gas company over a period of six years. Prior to this, Mr. Thomas worked as President of Specialties, Huntsman International LLC, as a management consultant to private equity firms in the industrials sector and has been CEO of ICI's Polyurethanes division. Mr. Thomas holds a master's degree in Engineering Science from Oxford University. He is a fellow of the Royal Academy of Engineering, a fellow of the Institute of Engineering and Technology. Mr. Thomas takes leading roles in several industry associations including CEFIC (Conseil Européen de l'Industrie Chimique), WPC (World Plastics Council) and VCI (Verband der chemischen Industrie) and he was president of PlasticsEurope from 2011-2017.

Mr. Thomas has a proven track record of success within the chemicals and materials science industry. In accordance with the articles of association of Akzo Nobel N.V., Mr. Thomas is nominated by the Supervisory Board for appointment as member of AkzoNobel's Supervisory Board for a first four-year term as set forth in the articles of association of Akzo Nobel N.V., with effect from November 30, 2017.

Mr. Thomas holds no ordinary shares in the company.

## **Michiel Jaski (Nominated)**



(1959, Dutch)  
M.Sc., MBA

**Proposed appointment:** 2017

**Proposed term of office:** 2017 - 2021

- Former CEO of OFFICEFIRST Immobilien
- Former CEO of Grontmij
- Former Member of Executive Board of ARCADIS
- Former VP at Shell
- Member of Supervisory Board of Synbra Group
- Chairman of Advisory Board of 'Foundation National Park De Hoge Veluwe'

From May 2016 to March 2017, Mr. Jaski served as CEO of OFFICEFIRST Immobilien AG, leading the company through a dual track process which resulted in a successful sale to Blackstone. Prior to that, he was CEO of Grontmij NV leading a restructuring and merger process. Mr. Jaski was also a member of the Executive Board of ARCADIS for over ten years. Before joining ARCADIS, he was active in management positions at Shell in the UK and the Netherlands. Prior to joining Shell, he worked for the international electronics firm Philips in the UK and Belgium as a project leader in operational research and IT.

Mr. Jaski is currently a member of Supervisory Board of Synbra Group and Chairman of the Advisory Board of 'Foundation National Park De Hoge Veluwe'. He holds a M.Sc. degree in Hydraulics/Hydrology from Wageningen University, the Netherlands and an MBA from INSEAD, Fontainebleau, France.

In accordance with the articles of association of Akzo Nobel N.V., Mr. Jaski is nominated by the Supervisory Board for appointment as member of AkzoNobel's Supervisory Board for a first four-year term as set forth in the articles of association of Akzo Nobel N.V., with effect from November 30, 2017.

Mr. Jaski holds no ordinary shares in the company.