



(RE)APPOINTMENTS TO THE SUPERVISORY BOARD

Information on Mr. Ellwood

1. **Family name and first names**

Ellwood, Peter B.

2. **Place and date of birth**

Manchester, May 15, 1943

3. **Nationality**

British

4. **(Former) occupation**

Former Chairman ICI PLC, Former Group Chief Executive Lloyds TSB Group, Former Chairman of the Board of Visa International

5. **Other memberships of Supervisory Boards of listed companies in the Netherlands or abroad**

Chairman Designate Rexam PLC

6. **Personal holding in the capital stock of the company**

None

7. **Reasons for Appointment to the Supervisory Board of the company**

As former Chairman of ICI PLC and as a long standing and respected member of the UK banking community, Mr. Ellwood is very well placed to not only provide further support and advice to the company and the Board of Management with respect to the global financial market, but also to provide insights into and advice on the former ICI which now represents a large part of the company.

Information on Baroness V. Bottomley

Reference is made to page 24 of the Annual report 2007 for a short resumé.

Baroness Bottomley has been a member of the Supervisory Board since 2000. It is considered in the interest of the company to have a Supervisory Board which combines the best of relevant expertise, experience and knowledge of the affairs and business of



the company while at the same time safeguarding continuity. It is therefore proposed that Baroness Bottomley is reappointed for a third term as member of the Supervisory Board.

Information on Mr. R.G.C van den Brink

Reference is made to page 25 of the Annual report 2007 for a short resumé.

Mr. Van den Brink has been a member of the Supervisory Board since 2004 and chairman of the Audit Committee since January 2006. Mr. van den Brink has extensive knowledge of the financial markets, is an expert on macroeconomics and, not least as a result of his position as chairman of the Audit Committee, has extensive knowledge of the affairs and business of the company. It is therefore proposed that Mr. van den Brink is reappointed for a second term as member of the Supervisory Board.