

REAPPOINTMENTS TO THE SUPERVISORY BOARD

Information on Mr. Bufe

Reference is made to page 60 of the Annual Report 2010 for a short resumé.

Mr. Bufe has been a member of the Supervisory Board since May 2003 and Deputy Chairman of the Supervisory Board since March 2009. Between May 2003 and March 2009 Mr. Bufe was a member of the Audit Committee.

As former CEO of Degussa and as non executive member of the Board of a number of renowned companies, Mr. Bufe has extensive experience in international business, in particular in the chemicals sector. It is therefore proposed that Mr. Bufe is reappointed for a third term as member of the Supervisory Board.

Information on Mrs. Bruzelius

Reference is made to page 60 of the Annual Report 2010 for a short resumé.

Mrs. Bruzelius has been a member of the Supervisory Board since May 2007 and member of the Audit Committee since March 2009. Mrs. Bruzelius has a financial background and is a member of the Audit Committee of a number of international companies. Mrs. Bruzelius is therefore considered one of the financial experts of the Supervisory Board. It is therefore proposed that Mrs. Bruzelius is reappointed for a second term as member of the Supervisory Board.