

REAPPOINTMENTS TO THE SUPERVISORY BOARD

Information on Mr. Vuursteen

Reference is made to page 59 of the Annual report 2009 for a short resumé.

Mr. Vuursteen has been a member of the Supervisory Board since May 2002 and Chairman of the Supervisory Board and Chairman of the Nomination Committee since March 2009. Prior to his appointment as Chairman of the full Board, Mr. Vuursteen was Chairman of the Remuneration Committee. He continues to attend meetings in his capacity of member of the Remuneration Committee.

As former CEO of Heineken and as non executive member of the Board of a number of renowned companies, Mr. Vuursteen has extensive experience in international business and in depth knowledge of AkzoNobel. It is therefore proposed that Mr. Vuursteen is reappointed for a third term as member of the Supervisory Board.

Information on Mr. Burgmans

Reference is made to page 59 of the Annual report 2009 for a short resumé.

Mr. Burgmans has been a member of the Supervisory Board since May 2006 and Chairman of the Remuneration Committee since March 2009. As former Chairman of Unilever Plc and NV and as non executive member of the Board of a number of renowned companies both in and outside the Netherlands, Mr. Burgmans has extensive experience in international commerce and knowledge of corporate governance and specifically Board remuneration. It is therefore proposed that Mr. Burgmans is reappointed for a second term as member of the Supervisory Board.

Information on Mr. L. Hughes

Reference is made to page 59 of the Annual report 2009 for a short resumé.

Mr. Hughes has been a member of the Supervisory Board since May 2006 and a member of the Audit Committee since June 2006. Mr. Hughes has extensive international commercial experience and sits on a number of Boards of both European and US companies. Both through his position in the Audit Committee and the Supervisory Board, Mr Hughes has built up an in depth understanding of AkzoNobel. It is therefore proposed that Mr. Hughes is reappointed for a second term as member of the Supervisory Board.