

## Mr. Nils Smedegaard Andersen



(1958, Danish)  
MSc Economic

**Proposed appointment:** 2018

**Proposed term of office:** 2018 - 2022

Mr. Andersen is currently a non-executive director at the following publicly listed companies: (i) Unilever plc. and Unilever N.V.; and (ii) BP plc. From 2007 to 2016, Mr. Andersen held the position of Group CEO of A.P. Moller – Maersk A/S. Prior to this he served as CEO and President of Carlsberg A/S from 2001 to 2007, having previously held the position of Executive Vice President. From 1997 to 1999 he was CEO of the Drinks Division of Hero Group and previously held various senior management roles in the Carlsberg Group. He has extensive experience in transport and logistics, fast-moving consumer goods and food manufacturing and marketing.

Mr. Andersen holds an MSc in economics from the University of Aarhus, Denmark. He also completed an Advanced Management Programme at Wharton Business School and various Executive Management Programmes at Harvard, IMD and Stanford. Mr. Andersen was a member of the ERT European Round Table of Industrialists from 2001 to 2016, serving as Vice-Chairman from 2012.

Mr. Andersen has a proven track record and his contribution in previous senior executive roles and his non-executive board experience illustrate his strong credentials in the areas of Business Strategy and shareholder relations. In accordance with the articles of association of Akzo Nobel N.V., Mr. Andersen is nominated by the Supervisory Board for appointment as member of AkzoNobel's Supervisory Board for a first four-year term, with effect from April 27, 2018.

Mr. Andersen holds 3,300 ordinary shares in the company.

## Mr. Byron E. Grote



(1948, American and British)  
PhD in Quantitative Analysis

**Initial appointment:** 2014

**Proposed term of office:** 2018 - 2022

Mr. Grote's current term of office ends this year. He has confirmed that he is available to be reappointed for another term of four years. Mr. Grote was appointed as a member of the Supervisory Board in 2014. Since April 2015, he is Chairman of the Audit Committee and since April 2017 he is a member of the Nomination Committee. Mr. Grote also serves as Deputy Chairman of the Supervisory Board.

Mr. Grote has extensive experience of complex multinational environments as well as deep financial expertise. Mr. Grote is currently a non-executive director at the following publicly listed companies: (i) Anglo-American plc.; (ii) Standard Chartered plc.; and (iii) Tesco plc. He was previously a member of the Board of BP plc and a non-executive Director of Unilever N.V. and plc.

In these capacities and with this experience, Mr. Grote provides a positive contribution to the Supervisory Board of AkzoNobel, which the Supervisory Board would like to see continued. In accordance with the articles of association of Akzo Nobel N.V., the Supervisory Board therefore proposes that Mr. Grote is appointed for a second term of four years as a member of AkzoNobel's Supervisory Board, with effect from April 27, 2018. If appointed, it is the intention of the Supervisory Board that Mr. Grote will remain Chairman of the Audit Committee, a member of the Nomination Committee and Deputy Chairman of the Supervisory Board.

On April 26, 2018 Mr. Grote will comply with all relevant regulations for reappointment.

Mr Grote holds 10,000 American Depositary Receipts (ADRs) in the company. Each ADR represents one-third of a common share.