

Mrs. Jolanda Poots-Bijl



(1969, Dutch)

Proposed appointment: 2019

Proposed term of office: 2019 - 2023

Mrs. Poots-Bijl currently is CFO of Royal van Oord and is nominated for appointment as member of the Supervisory Board of PON Holdings per March 27, 2019. She also serves as a member of the Supervisory Board of Gasunie and Blokker Holding.¹

Prior to this, she was CFO of Ordina, Royal Volker Wessels, Connexion and ProRail.

Mrs. Poots-Bijl holds an MSc in economics as well as a Post Graduate degree in Management Accounting from the Erasmus University. Mrs. Poots-Bijl has extensive experience in finance, information technology, on- and offshore construction and transport. Her long-term contribution in executive roles and her non-executive board experience illustrate her strong credentials.

In accordance with the articles of association of Akzo Nobel N.V., Mrs. Poots-Bijl 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 26, 2019.

On April 25, 2019 Mrs. Poots-Bijl will comply with all relevant regulations for appointment as member of the Supervisory Board.

Mrs. Poots - Bijl holds no ordinary shares in the company.

¹ The Supervisory Board membership of Mrs. Poots-Bijl at Gasunie will end per March 21, 2019 and the Supervisory Board membership at Blokker Holding will end per July 1, 2019.

Mr. Dick Sluimers



(1953, Dutch)

Initial appointment: 2015

Proposed term of office: 2019 - 2023

- Member of the Supervisory Board of Atradius N.V., NIBC Bank N.V. and Chairman of the Supervisory Board of Euronext N.V. Member of the Board of Directors of FWD Group Limited
- Member of the Board of Governors of the State Academy of Finance and Economics
- Trustee of the Erasmus University Trustfund
- Former CEO of APG Group

Mr. Sluimers current term of office ends this year. He has confirmed that he is available to be reappointed for another term of four years. Mr. Sluimers was appointed as a member of the Supervisory Board in 2015. Since May 2015, Mr. Sluimers is a member of the Audit Committee and since June 2017, he is Chairman of the Remuneration Committee. Mr. Sluimers has over 40 years of experience in public and private sector finance and commercial management.

Mr. Sluimers 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. Sluimers is appointed for a second term of four years as a member of AkzoNobel's Supervisory Board, with effect from April 26, 2019. If appointed, it is the intention of the Supervisory Board that Mr. Sluimers will remain Chairman of the Remuneration Committee and a member of the Audit Committee.

On April 25, 2019 Mr. Sluimers will comply with all relevant regulations for reappointment as member of the Supervisory Board.

Mr. Sluimers holds no ordinary shares in the company.