

Personal Notes Supervisory Board KAS BANK N.V.

Supervisory Board

P. (Peter) J.C. Borgdorff (1953), Chairman

Ms. P. (Pauline) J.E. Bieringa (1959), Vice-Chairman

Ms. P. (Petri) H.M. Hofsté (1961)

R. (Ron) Icke (1957)

J. (Hans) H.G. Sijnders (1956)

The members of the Supervisory Board are Dutch nationals.

P.J.C. Borgdorff, Chairman

Current principal position	Managing Director of Pensioenfonds Zorg en Welzijn (Pension fund for the care and welfare sector, PFZW)
Previous principal position	Managing Director of the Association of Industrywide Pension Funds (VB)
Other positions	Chairman of Eumedion (until 31 December 2016); Non-Executive Member of the Supervisory Board of Nibud; Executive Lecturer at Nyenrode Business University
First appointed	2014
Current term of office expires	2018

Ms. P.J.E. Bieringa, Vice-Chairman

Current principal position	Managing Director Public Finance at BNG Bank N.V.
Previous principal position	Managing Director ING BHF Bank AG
Other positions	Chairman of the Supervisory Board of LSP Life Sciences Fund N.V.; Member of the Board Stichting Berenschot Beheer
First appointed	2013
Current term of office expires	2017

Ms. P.H.M. Hofsté

Current principal position	None
Previous principal position	Chief Financial and Risk Officer of APG Groep N.V.; Division Director Banking Supervision of the Dutch Central Bank; Chief Financial Officer of RBS N.V., Deputy Chief Financial Officer of ABN AMRO Group N.V.; Partner at KPMG Netherlands
Other positions	Member of the Supervisory Board of BNG Bank N.V.; Member of the Supervisory Board of Achmea B.V.; Chair of the Supervisory Board of Achmea Bank; Member of the Supervisory Board of Achmea Investment Management; Member of the Supervisory Board of Fugro N.V.; Member of the Supervisory Board of Rabobank; Member of the Board and Chair of the Audit Committee of the Nyenrode Foundation
First appointed	2014
Current term of office expires	2018

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R. Icke

Current principal position	None
Previous principal position	Chief Executive Officer (CEO) of USG People N.V.
Other positions	Member of the Supervisory Board and Chairman of the Audit Committee of Heijmans N.V.; Chairman of the Supervisory Board of DPA Group N.V.; Chairman of the Supervisory Board of Domus Magnus Holding; Advisor of the Supervisory Board of Partou B.V.; Member of the Supervisory Board of the Dutch Land Registry and VvAA Groep B.V.; Chairman of the Supervisory Board of Ormit Holding B.V.; Board Member Stichting Administratiekantoor V.O.Zee
First appointed	2010
Current term of office expires	2018

J.H.G. Snijders

Current principal position	None
Previous principal position	CEO Achmea Investment Management
Other positions	Chairman of the Supervisory Board Syntrus Achmea Real Estate & Finance Chairman of the Supervisory Board Rabobank PeelNoord
First appointed	2016
Current term of office expires	2020