

Composition of the Supervisory Board's Committees as of August 3, 2024

Audit Committee

Petri Hofsté, *Chair*
Matthew Elderfield
Johan van Hall
Pascal Visée

Risk Committee

Matthew Elderfield, *Chair*
Petri Hofsté
Arian Kamp
Gail Klintworth
Mark Pensaert
Marjan Trompetter

Cooperative and Sustainability Committee (CSC)

Arian Kamp, *Chair*
Johan van Hall
Petri Hofsté
Mark Pensaert
Gail Klintworth
Marjan Trompetter

Appointments Committee

Marjan Trompetter, *Chair*
Johan van Hall
Gail Klintworth
Pascal Visée

Remuneration & HR Committee

Pascal Visée, *Chair*
Johan van Hall
Gail Klintworth
Marjan Trompetter

FEC (Financial Economic Crime) Committee

Petri Hofsté, *Chair*
Matthew Elderfield
Mark Pensaert