

Heerlen, 29 February 2016

Managing Board,

Feike Sijbesma, CEO/Chairman  
Geraldine Matchett, CFO  
Stephan Tanda  
Dimitri de Vreeze

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Supervisory Board,

Rob Routs, Chairman  
Ewald Kist, Deputy Chairman  
Victoria Haynes  
Pierre Hochuli  
Eileen Kennedy  
Pauline van der Meer Mohr  
Tom de Swaan