

**Proposed new member to the Board of Directors:****Eugenie van Wiechen**

*Born 1969, Dutch national*

**Education:** MBA, INSEAD, France 1997; MSc (drs.) Chemical Engineering, University of Amsterdam 1994; Research Scholar Biochemistry and Molecular Biology, Harvard Medical School 1994

**Main occupation:** CEO 2014– and Publishing Director 2011–, FD Mediagroep

**Primary work experience:** Managing Director, LinkedIn Corporation, the Netherlands 2009–2011; Managing Director, Marktplaats, eBay 2008–2009; several positions at Sanoma Uitgevers B.V. 2003–2008, e.g. Publisher 2003–2008; and in McKinsey & Company 1995–2003, e.g. Engagement Manager 1999–2003

**Current board memberships:** Artis, Supervisory Board 2022–

**Past board memberships:** Accel Group, Supervisory Board 2021–2022; Schibsted ASA 2012–2022; Dutch Cancer Foundation 2015–2019

**Other board memberships or positions of trust:** –

Based on the information given during the evaluation process, Eugenie van Wiechen has been evaluated to be *independent of the company and of significant shareholders*.