



# Extraordinary meeting of shareholders

19 October 2017



# 01. Opening and announcements



## 02. Composition Board of Directors



The Supervisory Board informs the shareholders of its intention to appoint Mr. A.H. (Ton) Anbeek per 01 November 2017 as Chief Executive Officer (CEO) and Chairman of the Board of Directors.

The Supervisory Board intends to appoint Mr. Anbeek as a CEO and chairman of the Board of Directors till the annual general meeting in the year 2022.

Following his appointment, the Board of Directors will have 4 members:

- Ton Anbeek (CEO)
- Hielke Sybesma (CFO)
- Jeroen Snijders Blok (COO)
- Jeroen Both (CSCO)

# 03. Any other business



# 04. Closure of the meeting





# Disclaimer



- ▶ This presentation may contain forward-looking statements. These are based on our current plans, expectations and projections about future events
  
- ▶ Any forward looking statements are subject to risks, uncertainties and assumptions and speak only as of the date they are made. Our results could differ materially from those anticipated in any forward-looking statements