



Extraordinary meeting of shareholders

26 October 2018



01. Opening and announcements

02. Composition Board of Directors

The Supervisory Board informs the shareholders of its intention to appoint Mr. R.S. Baldew (Ruben) per 01 November 2018 as Chief Financial Officer (CFO) and member of the Board of Directors.

The Supervisory Board intends to appoint Mr. Baldew as a CFO and member of the Board of Directors for a period of 4 years.

Following his appointment, the Board of Directors will have 3 members:

- Ton Anbeek (CEO)
- Ruben Baldew (CFO)
- 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 statement