

### Supervisory board

| <b>Supervisory Director</b>                   | <b>Latest appointment date</b> | <b>Term end date</b> |
|---|--------------------------------|----------------------|
| drs. W.J. Kuijken (chair)                     | 1-6-2015                       | 1-6-2019             |
|   |                                |                      |
| prof.dr. J.A. van Manen (vice chair)          | 1-1-2015                       | 1-1-2019             |
|   |                                |                      |
| ir. A.G. Nijhof (government-appointed member) | 1-6-2015                       | 1-6-2019             |
|   |                                |                      |
| drs. F. Sijbesma                              | 1-9-2016                       | 1-9-2020             |
|   |                                |                      |
| prof. dr. K.P. Goudswaard                     | 1-10-2016                      | 1-10-2020            |
|   |                                |                      |
| drs. M.A. Scheltema                           | 1-9-2015                       | 1-9-2019             |
|   |                                |                      |
| mr. M.T.H. de Gaay Fortman                    | 1-7-2016                       | 1-7-2020             |