

# Board Committee Compositions

Audit Committee	Remuneration & Appointment Committee	Risk Committee	Trading & Technology Committee
Delfin Rueda (Chair)	Linda Hovius (Chair)	Paul Hilgers (Chair)	Jan van Kuijk (Chair)
Rudolf Ferscha	Rudolf Ferscha	Rudolf Ferscha	Rudolf Ferscha
Jan van Kuijk	Jan van Kuijk	Linda Hovius	Linda Hovius
Karen Frank	Delfin Rueda	Jan van Kuijk	Karen Frank
		Karen Frank	Paul Hilgers
		Delfin Rueda	Delfin Rueda