

# Supervisory Board

Adri Baan, *Chairman*

Peter Wakkie, *Deputy Chairman*

Bruno Angelici

Len Forman

Jane Frost

Stuart James

Henk Scheffers

## **ADRI BAAN**, *Chairman*

The Netherlands, 1942

Appointed in 2002, current term until 2010

Member of the Selection and Remuneration Committee and member of the Audit Committee

### *Position*

Former Executive Board member of Royal Philips Electronics nv

### *Supervisory directorships and other positions*

Chairman of the Supervisory Board of Hagemeyer nv and Koninklijke Volker Wessels Stevin nv,  
Chairman of the Board of Directors (Non-Executive Director) of Dockwise Ltd. (Bermuda),

Member of the Supervisory Board of Océ nv, Non-Executive Director of Imperial Chemical Industries (ICI) Ltd. (United Kingdom) until January 2, 2008 and International Power Plc. (United Kingdom) until December 31, 2007, Chairman of the Supervisory Committee of the Authority for the Financial Markets, the Netherlands,  
Chairman of the Trust Office of KASBANK nv, Member of the Supervisory Committees of The University of Amsterdam and Academic Medical Centre, Amsterdam

## **PETER WAKKIE**, *Deputy Chairman*

The Netherlands, 1948

Appointed in 2005, current term until 2009

Member of the Selection and Remuneration Committee

### *Position*

Chief Corporate Governance Counsel and member of the Executive Board of Royal AHOLD nv

### *Supervisory directorships and other positions*

Member of the Supervisory Board of Schuitema nv and member of the Board of the Foundation Preference Shares B of KPN

## **BRUNO ANGELICI**

France, 1947

Appointed in 2007, current term until 2011

### *Position*

Executive Vice President AstraZeneca Plc.

## **LEN FORMAN**

United States, 1945

Appointed in 2005, current term until 2009

Chairman of the Selection and Remuneration Committee and member of the Audit Committee

### *Position*

Former Executive Vice President and Chief Financial Officer of the New York Times Company (United States)

### *Supervisory directorships and other positions*

Non-Executive Director and Chairman of the Audit Committee of TechTarget Inc. (United States), and member of the Board of Advisors of Veronis Suhler Stevenson (United States)

## **JANE FROST**

United Kingdom, 1957

Appointed in 2001, current term until 2009

### *Position*

Director Individual Customer Unit of HM Revenue & Customs (United Kingdom Government)

### *Supervisory directorships and other positions*

Non-Executive Director and Trustee of Lowry Arts Centre (United Kingdom)

Non-Executive Director of BBC Children in Need Ltd. (United Kingdom)

Supervisory Council member and chair of HTI Education Trust; Fellow, Chartered Institute of Marketing; and Fellow, Royal Society of Arts (United Kingdom)

## **STUART JAMES**

Australia, 1948

Appointed in 2006, current term until 2010

### *Position*

Former Group Managing Director and CEO of Mayne Group Ltd. (Australia)

Former Managing Director of the Colonial State Bank (formerly State Bank of New South Wales (Australia))

### *Supervisory directorships and other positions*

Non-Executive Director and Chairman of Australia Pacific Paper Manufacturers, Balnave Corporate Ltd., Coneco Ltd., and Pulse Health Limited (Australia)

Non-Executive Director of Prime Financial



Adri Baan



Peter Wakkie



Bruno Angelici



Len Forman



Jane Frost



Stuart James



Henk Scheffers

Group (formerly Australian Valua Funds Management), and member of the Advisory Board of Gresham Private Equity Ltd. (Australia)

**HENK SCHEFFERS**

The Netherlands, 1948

Appointed in 2004, current term until 2008  
Chairman of the Audit Committee

*Position*

Former member of the Executive Board of Directors of SHV Holdings nv

*Supervisory directorships and other positions*

Vice Chairman of the Supervisory Board of Flint Holding nv,

Member of the Supervisory Board and Chairman of the Audit Committee of

Koninklijke Friesland Foods nv,

Member of the Supervisory Board of Aalberts Industries nv, and member of the Investment Committee of NPM Capital nv