Name	Frans Eusman
Date on which initial statement lodged	3-1-2023
Remunerated affiliation	Heineken NV employee
Non-remunerated affiliation	Board member IIA-NL/Advisory Board member IBR Groningen
Significant (>5%) ownership or controlling position	STAPP-Finance BV
Any companies, organisations or governments in which the member have more than 5% of their total assets	Heineken NV
Public Office	N.A,
Other	N.A.

[Each member fills in the following table]

Name	Jeroen Brabers
Dates on which initial statement lodged, and last updated	31 October 2019, 01-11-2022
Remunerated affiliation (current and, where relevant, past)	Previously: Jeroen Brabers Integrity & Compliance (consultancy) 2013- 2019. Activities have been stopped.
Non-remunerated affiliation (current and, where relevant, past)	Previously: Member of the ICC CR & Anti- corruption Commission and Chairman of the CR & Anti-corruption Commission of ICC Netherlands until 1 January 2020; Currently: - member of the Advisory Board of Law professional Advisory Council, and of the Compliance Minor Advisory Council of The Hague School of Applied Sciences;
Significant (>10%) ownership or controlling position	none
Any entity in which the member have more than 5% of their total assets	none
Public Office or public employment (current and, where relevant, past)	none
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	none
Other	Not applicable

Date:... 01-11-2022 Signature of member:

Name	Belle Webster
Date on which initial statement lodged	02-01-2023
Remunerated affiliation	Employee of Port of Amsterdam N.V.
Non-remunerated affiliation	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or governments in which the member have more than 5% of their total assets	N/A
Public Office	N/A
Other	N/A

Name	Anneke Suzanna Slob
Date on which initial statement lodged	02-01-2023
Remunerated affiliation	Anneke Slob Consultant, own company without employees
Non-remunerated affiliation	Board member New Bach Ensemble
Significant (>5%) ownership or controlling position	NA
Any companies, organisations or governments in which the member have more than 5% of their total assets	NA
Public Office	NA
Other	NA

Name	P.B. Feenstra
Date on which initial statement	09-01-2023
lodged	
Remunerated affiliation	Raad van State / Council of State
Non- remunerated affiliation	n/a
Significant (>5%) ownership or	n/a
controlling position A	
ny companies, organisations or	n/a
governments in which the member	
have more than 5% of their total	
assets	
Public Office	n/a
Other	n/a

Name	
Date on which initial	
statement lodged	
Remunerated affiliation	
Non-remunerated affiliation	
Significant (>5%)	
ownership or controlling	
position	
Any companies,	
organisations or	
governments in which the	
member have more than	
5% of their total assets	
Public Office	
Other	

Name	Leonard Paul Zijlstra
Date on which initial statement lodged	03/01/2023
Remunerated affiliation	Stichting Terre des Hommes Nederland
Non-remunerated affiliation	N/A
Significant (>5%) ownership or controlling position	N/A
Any companies, organisations or governments in which the member have more than 5% of their total assets	N/A
Public Office	N/A
Other	N/A

Name	Peter van Veen
Date on which initial statement lodged	Updated 2 Jan 2023
Remunerated affiliation	Director, Corporate Governance & Stewardship, ICAEW
Non-remunerated affiliation	Honorary Treasurer, Anglo-Brazilian Society (London)
Significant (>5%) ownership or controlling position	Smart Ethics BV (100%) - dormant Smart Ethics & Governance Ltd (100%) - dormant
Any companies, organisations or governments in which the member have more than 5% of their total assets	None
Public Office	None
Other	