[Each member fills in the following table]

Name	Frans E. Eusman
Dates on which initial statement lodged, and last updated	Initial statement 3/1-2023, updated 30/9-2026
Remunerated affiliation (current and, where relevant, past)	Former employee Heineken NV Chair Supervisory Board Heineken Ned Beheer External Advisor to Deloitte External Advisor to Bain
Non-remunerated affiliation (current and, where relevant, past)	Chair Institute of Internal Audit-NL, Advisory Board member IBR Groningen
Significant (>10%) ownership or controlling position	none
Any entity in which the member have more than 5% of their total assets	Heineken NV
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	

Date: 30-09-2026 Signature of member:

[Each member fills in the following table]

Name	Anneke Slob
Dates on which initial statement lodged, and last updated	Initial statement 3/1/2023 Updated 29/1/2026
Remunerated affiliation (current and, where relevant, past)	Self-employed
Non-remunerated affiliation (current and, where relevant, past)	Secretary of the Board of Nieuw Bach Ensemble, 2022-ongoing
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)	1997-2005, Ministry of Foreign Affairs, the Netherlands
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	None
Other	

Date: 16-01-2025 Signature of member:

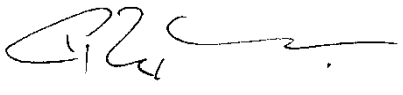
[Each member fills in the following table]

Name	Frank Cederhout
Dates on which initial statement lodged, and last updated	7 August 2024, 7 July 2026
Remunerated affiliation (current and, where relevant, past)	Deloitte Forensic & Dispute Services B.V.
Non-remunerated affiliation (current and, where relevant, past)	Not applicable
Significant (>10%) ownership or controlling position	Not applicable
Any entity in which the member have more than 5% of their total assets	Not applicable
Public Office or public employment (current and, where relevant, past)	Not applicable
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	Not applicable
Other	Not applicable

Date: 16-01-2025 Signature of member: Frank Pieter Cederhout

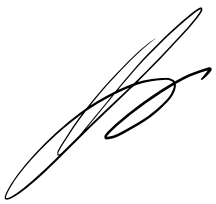
[Each member fills in the following table]

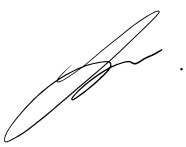
Name	Leonard Paul Zijlstra
Dates on which initial statement lodged, and last updated	03/01/2023 08/07/2026
Remunerated affiliation (current and, where relevant, past)	Stichting Nedworc
Non-remunerated affiliation (current and, where relevant, past)	TI-NL Day for Change
Significant (>10%) ownership or controlling position	N/A
Any entity in which the member have more than 5% of their total assets	N/A
Public Office or public employment (current and, where relevant, past)	N/A
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	N/A
Other	N/A

Date: …08/07/2026…….. Signature of member: 

[Each member fills in the following table]

Name	Evita Elisabeth Maria Slijper-Sips
Dates on which initial statement lodged, and last updated	7.7.2024 Last Updated: 7.7.2026
Remunerated affiliation (current and, where relevant, past)	Currently: Self-employed through EEMSS Past (until sept. 2023): Employed by People Intouch (currently: SpeakUp).
Non-remunerated affiliation (current and, where relevant, past)	n.a.
Significant (>10%) ownership or controlling position	Owner EEMSS
Any entity in which the member have more than 5% of their total assets	Owner EEMSS
Public Office or public employment (current and, where relevant, past)	n.a.
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	n.a.
Other	Self-employed through EEMSS

Date: ……7 juli 2024……Signature of member:  .

 .

Last Updated: 7.7.2026…….

[Each member fills in the following table]

Name	Marjo van den Broek
Dates on which initial statement lodged, and last updated	24-06-2025
Remunerated affiliation (current and, where relevant, past)	Owner Corporate Values Management – self employed. Until 01-05-2025 Employed by Rabobank Group Utrecht
Non-remunerated affiliation (current and, where relevant, past)	Board function local Rugby Team - Secretary
Significant (>10%) ownership or controlling position	Owner Corporate Values Management
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	

Date: 24-06-2025 Signature of member:

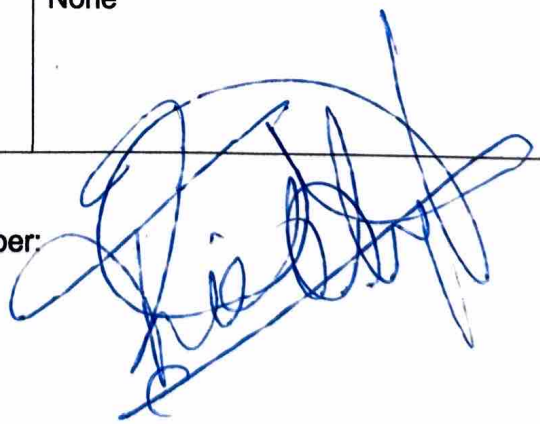
MJMW van den Broek

[Each member fills in the following table]

Name	Rob van't Oever
Dates on which initial statement lodged, and last updated	23-5-2025
Remunerated affiliation (current and, where relevant, past)	VVVR Holding BV – salary
Non-remunerated affiliation (current and, where relevant, past)	
Significant (>10%) ownership or controlling position	Factual Corporate Investigations BV VVVR Holding BV
Any entity in which the member have more than 5% of their total assets	
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	

Date: 25-5-2025 Signature of member:

[Each member fills in the following table]

Name	Tames Jan Rietdijk
Dates on which initial statement lodged, and last updated	10 July 2026
Remunerated affiliation (current and, where relevant, past)	Currently @ RavenStorm BV
Non-remunerated affiliation (current and, where relevant, past)	Transparency International (NL)
Significant (>10%) ownership or controlling position	100% in RavenStorm BV, and indirectly Forensics & Finance Holding BV (through RavenStorm BV for 100%))
Any entity in which the member has more than 5% of their total assets	None
Public Office or public employment (current and, where relevant, past)	None, other than Transparency International (NL)
Interests of close personal relationships (where applicable). (See Conflict of Interests Policy, Section 1)	None
Other	None

Date: 10-07-2026 Signature of member: