

**INFORMATION REGARDING CURRENT OFFICIAL/PROFESSIONAL POSITIONS  
TO BE DECLARED TO THE ETHICS AND COMPLIANCE COMMITTEE (ECC)**

(cf. Article 2.7 of the Code of Conduct for the Members of the Board of Directors)<sup>1</sup>

Drs J.M. (Joes) LEOPOLD

*Name (with title, where appropriate)*

Johannes Martinus

*Forenames*

Managing Partner Capitium B.V.

*Main official/ professional position*

Other official/professional position(s):

Chairman of the Supervisory Board Airwallex (Netherlands) B.V.

Member of the Supervisory Board Sequa Petroleum N.V. (court appointed)

Senior Advisor STJ Advisors Ltd

Membership of other Boards of Directors or other governing bodies (e.g. of international, European or national agencies):

Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.

Click or tap here to enter text.


Membership of institutes, associations, foundations (please specify position):

Click or tap here to enter text.

Click or tap here to enter text.

X

Signature and date

 4/7/24

<sup>1</sup> In the event of any changes, please inform the BOD Secretariat.