

## C.V. of Mr. J.P. (Jack) de Kreij



### PERSONAL INFORMATION:

- Born in 1959
- Dutch nationality

### PROFESSIONAL EXPERIENCE:

#### **Royal Vopak N.V., 2003 – 2018**

- ***Vice Chairman of the Executive Board, 2010 – 2018***
- *Member of the Executive Board and Chief Financial Officer, 2003 – 2018*

#### **PricewaterhouseCoopers N.V., 1986 – 2003**

- *Managing Partner & Territory Leader, 1998 – 2003*
  - *Responsible for the Transaction Services practice in the Netherlands*
- *Senior Partner, 1990 – 2003*
- *Manager (including 1989 M&A New York), 1986 – 1990*

#### **Dutch Ministry of Finance (Ministerie van Financiën), 1980 – 1986**

- Registered Accountant

### CURRENT NON-EXECUTIVE ROLES:

- **ASML N.V.**
  - Member of the Supervisory Board, Chair of the Audit Committee and Member of the Remuneration Committee
- **Royal Boskalis Westminster N.V., 2018 – present**
  - Member of the Supervisory Board, Chair of the Audit Committee and Member of the ESG Committee
- **TomTom N.V., 2017 – present**
  - Vice-Chair of the Supervisory Board, Chair of the Audit Committee

**OTHER CURRENT SIDE ACTIVITIES:**

- **Dutch Association of Securities-Issuing Companies**
  - Chair of the VEEO
  
- **Foundation Oranje Fonds, 2019 – present**
  - Member of the Board (non-executive director), Chair of the Audit Committee and of the Investment Committee, and Member of the People and Organization Committee
  
- **Stichting Preferente Aandelen Philips**
  - Member of the Board

**PAST NON-EXECUTIVE ROLES:**

- **Corbion N.V., 2011 – 2021**
- **NYSE Euronext**, Member of the Advisory Council, 2006 – 2014
- **Evides N.V.**, Vice Chairman of the Supervisory Board, 2006 – 2014
- **Antaurus Capital Management B.V.**, Member of the Advisory Council, 2006 – 2010

**EDUCATION:**

- **Various MBA courses (Webster, Harvard, Fontainebleau, IMD)**
- **Certified Management Accountant (USA)**, 1986
- **NIVRA (Royal Netherlands Institute of Chartered Accountants)**, Postgraduate Accountancy, 1985
- **HEAO (Higher Economic and Administrative Education)**, Bachelor's Degree in Business Economics, 1980

\*\*\*