

ANNEX 3.B

Agenda item 7: information as referred to in Section 2:142 paragraph 3 of the Dutch Civil Code

Mr Willem Ackermans

Year of birth:	1955
Age:	68
Current position(s):	Vice Chairman of the Supervisory Board
Nationality:	Dutch
Number of shares Alfen:	0

Other positions

Willem Ackermans is also a member of the investment committees of BOM and FSFE Fûns Skjinne Fryske Enerzjy. He is further a member of the Advisory Board of GBM Works, a member of the Board of Norges Bank Investment Management for Offshore Wind Project Borssele I+II and he is the chairman of the Supervisory Board for the Ludwig Cardiology clinic in Groningen. He has worked as Treasurer/Finance Director at Boskalis International B.V., as Corporate Treasurer at Koninklijke KPN N.V., as CFO at KPN International and KPNQwest N.V., and as Director Corporate Development, Strategy & Innovations at Eneco N.V. Willem Ackermans is independent within the meaning of the corporate governance code. He does not hold any shares in the Company. Willem Ackermans holds a master's degree in Construction and Architecture from the Technical University of Delft, the Netherlands.

The number of supervisory positions that Willem Ackermans holds falls within the limitations as set out in the Dutch Civil Code.

Reasons for nomination

The Supervisory Board is very pleased with the contribution which Willem Ackermans has made over the past (almost) four years since July 2020 as member and vice chairman of the Supervisory Board of the Company and as the chairman of the audit committee of the Supervisory Board. The Supervisory Board believes that he will continue to play an important supervisory role for the future of the company. The Supervisory Board is therefore unanimous in its recommendation to appoint Willem Ackermans as a member and vice chairman of the Supervisory Board of the Company.