

## SB Attendance 2018

SB Attendance 2018 <sup>1</sup>	SB	RiCo	AC	NCGcom	RemCo
Wijers (chairman)	9/10	-	5/5	10/10	7/7
Lamberti (vice-chairman)	9/10	4/6	4/5	-	-
Balkenende	10/10	6/6	-	-	-
Boyer	8/10	6/6	5/5	-	-
Breukink	10/10	-	-	9/10	6/7
Gheorghe <sup>2</sup>	10/10	6/6	-	5/5	-
Haase <sup>3</sup>	6/6	-	3/3	-	-
Reibestein	10/10	6/6	5/5	-	6/7
<b>Total attendance<sup>4</sup></b>	<b>95%</b>	<b>93%</b>	<b>95%</b>	<b>93%</b>	<b>92%</b>

<sup>1</sup> This SB attendance overview only shows the regular SB (committee) meetings that took place during the year. The 2018 additional and ad-hoc SB (committee) meetings specifically relating to the EB remuneration policy and the investigation by the Dutch authorities are not taken into account in this overview for comparison purposes with previous years.

<sup>2</sup> Gheorghe became a member of the NCGcom as per the end of the 23 April 2018 AGM.

<sup>3</sup> Haase's membership of the AC and the SB became effective on 1 May 2018. Before this date she was present at these meetings as an observer.

<sup>4</sup> The figures exclude observers, if any. In case an SB member cannot join a meeting, he/she will at all times continue to receive the meeting materials to allow him/her to provide feedback on these in advance.