

## Business Register extract

### Netherlands Chamber of Commerce

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**CCI number** 18059537

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

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#### Legal entity

RSIN	808464619
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Achmea Investment Management B.V.
Corporate seat	Zeist
First entry in Business Register	18-05-2000
Date of deed of incorporation	11-05-2000
Date of deed of last amendment to the Articles of Association	31-12-2015
Date of last amendment to the Articles of Association	01-01-2016
Issued capital	EUR 100.500,00
Paid-up capital	EUR 100.500,00
Filing of the annual accounts	The annual accounts for the financial year 2023 were filed on 22-04-2024.

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#### Company

Trade names	Achmea Investment Management B.V. Strategisch Pensioen Management Achmea Investment Management
Company start date	11-05-2000
Activities	SBI-code: 70102 - Holding companies (not financial)
Employees	0

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#### Establishment

Establishment number	000016212525
Trade names	Achmea Investment Management B.V. Strategisch Pensioen Management Achmea Investment Management
Visiting address	Handelsweg 2, 3707NH Zeist
Postal address	Postbus 866, 3700AW Zeist
Date of incorporation	11-05-2000
Activities	SBI-code: 70102 - Holding companies (not financial) For further information on activities, see Dutch extract.

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Employees 0

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### Sole shareholder

Name Achmea B.V.  
Visiting address Handelsweg 2, 3707NH Zeist  
Registered under CCI number 33235189  
Sole shareholder since 19-11-2011 (registration date: 21-11-2011)

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### Board members

Name Schlejen - Peeters, Maureen Sophia  
Date of birth 11-05-1970  
Date of entry into office 14-09-2023 (registration date: 20-09-2023)  
Powers Solely/independently authorised

Name Moos, Linda  
Date of birth 18-04-1976  
Date of entry into office 18-07-2024 (registration date: 24-07-2024)  
Powers Solely/independently authorised

Name van den Heuvel, Olaf Adriaan Wilhelmus Johannes  
Date of birth 23-01-1974  
Date of entry into office 01-12-2024 (registration date: 03-12-2024)  
Powers Solely/independently authorised

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### Members of the Supervisory

#### Board

Name Hofste, Petronella Hermina Maria  
Date of birth 06-04-1961  
Date of entry into office 12-01-2016 (registration date: 22-02-2016)

Name Meijaard, Leendert  
Date of birth 25-05-1961  
Date of entry into office 21-01-2019 (registration date: 06-02-2019)  
Title Voorzitter

Name de Kluis, Daphne Caroline  
Date of birth 05-10-1969  
Date of entry into office 12-10-2021 (registration date: 12-10-2021)

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### Authorised representatives

Name Sennema, Pieter Reinder Martinus  
Date of birth 01-03-1971  
Date of entry into office 21-07-2014 (registration date: 24-07-2014)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Erp, Antonius Petrus  
Date of birth 11-04-1975  
Date of entry into office 01-10-2016 (registration date: 19-10-2016)  
Title Directeur  
Contents of power of attorney Full power of attorney  
Commencement (present) power of attorney 01-12-2022

Name Kragtwijk, Richard Johan  
Date of birth 18-10-1973  
Date of entry into office 01-01-2022 (registration date: 04-01-2022)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Verheul, Robert Godefridus Hendrikus  
Date of birth 17-08-1972  
Date of entry into office 01-04-2022 (registration date: 13-04-2022)  
Title Directeur  
Contents of power of attorney Full power of attorney  
Commencement (present) power of attorney 01-10-2022

Name Sanders, Ronald Franciscus Petronella  
Date of birth 27-09-1970  
Date of entry into office 01-11-2023 (registration date: 02-11-2023)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Ommeren, Dirk Martinus Johannes Maria  
Date of birth 18-05-1968  
Date of entry into office 01-11-2023 (registration date: 03-11-2023)

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Contents of power of attorney      There are other restrictions. See Dutch extract.

Name      Bruning, Gwennaële  
Date of birth      10-08-1972  
Date of entry into office      15-02-2024 (registration date: 12-03-2024)  
Contents of power of attorney      There are other restrictions. See Dutch extract.

Name      Oldenkamp, Klaas Pieter Bart  
Date of birth      22-05-1969  
Date of entry into office      01-04-2024 (registration date: 12-04-2024)  
Title      Directeur  
Contents of power of attorney      Full power of attorney

Name      Barends, Jessica  
Date of birth      16-10-1978  
Date of entry into office      01-05-2024 (registration date: 11-07-2024)  
Title      Secretaris Raad van Bestuur  
Contents of power of attorney      There are other restrictions. See Dutch extract.

Name      Nijland, Christiaan Klaas Caspar  
Date of birth      20-06-1970  
Date of entry into office      01-06-2024 (registration date: 13-08-2024)  
Contents of power of attorney      There are other restrictions. See Dutch extract.

Name      Cieremans, Maarten Sebastian  
Date of birth      30-11-1987  
Date of entry into office      01-02-2025 (registration date: 03-02-2025)  
Contents of power of attorney      There are other restrictions. See Dutch extract.

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Extract was made on 06-02-2025 at 12.38 hours.