

## Business Register extract Netherlands Chamber of Commerce

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### Legal entity

RSIN	003102051
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Robeco Institutional Asset Management B.V.
Corporate seat	Rotterdam
First entry in Business Register	04-06-1974
Date of deed of incorporation	21-05-1974
Date of deed of last amendment to the Articles of Association	01-03-2022
Issued capital	EUR 40.950,00
Paid-up capital	EUR 40.950,00
Filing of the annual accounts	The annual accounts for the financial year 2021 were filed on 22-04-2022.

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### Company

Trade names	Robeco Institutional Asset Management B.V. Robeco
Company start date	21-05-1974
Activities	SBI-code: 64301 - Investment funds in financial assets
Employees	769

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### Establishment

Establishment number	000016708830
Trade names	Robeco Institutional Asset Management B.V. Robeco
Visiting address	Weena 850, 3014DA Rotterdam
Postal address	Postbus 973, 3000AZ Rotterdam
Telephone number	+31102241224
Date of incorporation	21-05-1974
Activities	SBI-code: 64301 - Investment funds in financial assets For further information on activities, see Dutch extract.
Employees	769

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### Sole shareholder

Name	Robeco Holding B.V.
Visiting address	Weena 850, 3014DA Rotterdam

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Registered under CCI number 62051598  
Sole shareholder since 10-12-2014 (registration date: 11-12-2014)

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### Board members

Name van de Pol - van Baardwijk, Karin  
Date of birth 28-01-1977  
Date of entry into office 07-11-2016 (registration date: 10-11-2016)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name den Hollander, Marcus Cornelis Wilhelmus  
Date of birth 14-10-1969  
Date of entry into office 24-06-2019 (registration date: 25-06-2019)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Prins, Marcel  
Date of birth 30-09-1969  
Date of entry into office 01-06-2022 (registration date: 01-06-2022)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

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### Members of the Supervisory Board

#### Board

Name Barendregt - Roojers, Sonja  
Date of birth 01-05-1957  
Date of entry into office 01-04-2018 (registration date: 05-04-2018)

Name Vlaar, Radboud Richardus Laurentius  
Date of birth 22-08-1977  
Date of entry into office 18-09-2018 (registration date: 03-10-2018)

Name Talbot, Mark Antony Alain Charles  
Date of birth 03-05-1968  
Date of entry into office 18-09-2019 (registration date: 24-09-2019)

Name Slendebroek, Maarten Frederik  
Date of birth 15-07-1961  
Date of entry into office 13-08-2020 (registration date: 25-08-2020)

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Name	Koyanagi, Stanley Hiroto
Date of birth	25-12-1960
Date of entry into office	13-08-2020 (registration date: 25-08-2020)

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### Authorised representatives

Name	van der Burg - Keizer, Elisabeth Josina
Date of birth	06-05-1974
Date of entry into office	15-01-2002
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-08-2007

Name	van Bommel, Dirk Robbert
Date of birth	24-07-1964
Date of entry into office	01-07-2005
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-08-2007

Name	Prinsze, Michiel Adriaan
Date of birth	01-08-1965
Date of entry into office	28-09-2005
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	01-08-2007

Name	van Leeuwen, Eric Martinus Hendricus
Date of birth	10-08-1969
Date of entry into office	15-05-2006
Contents of power of attorney	There are other restrictions. See Dutch extract.
Commencement (present) power of attorney	10-04-2017

Name	de Bruijn, Adrianus Martinus Cornelis
Date of birth	12-08-1963

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Date of entry into office 01-07-2011 (registration date: 07-07-2011)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Sanichar, Ernesto Dingaka  
Date of birth 05-01-1973  
Date of entry into office 01-07-2011 (registration date: 07-07-2011)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Bus, Sander  
Date of birth 31-03-1972  
Date of entry into office 01-07-2011 (registration date: 05-08-2011)  
Title Procuratiewhouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Nahar, Roberto Maartin  
Date of birth 09-04-1976  
Date of entry into office 06-09-2011 (registration date: 21-09-2011)  
Title Procuratiewhouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Peer, Patrick Marijnus Raymond  
Date of birth 20-09-1974  
Date of entry into office 06-09-2011 (registration date: 12-10-2011)  
Title Procuratiewhouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Garcia de Vinuesa de la Concha, Francisco Javier  
Date of birth 25-10-1973  
Date of entry into office 01-01-2012 (registration date: 28-03-2012)  
Title Procuratiewhouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 10-01-2020

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Name van IJserloo, Judith Hendrika Catharina Maria  
Date of birth 05-11-1975  
Date of entry into office 09-11-2012 (registration date: 14-11-2012)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Gottmers, Jochem  
Date of birth 27-03-1974  
Date of entry into office 14-01-2014 (registration date: 17-01-2014)  
Title procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 18-09-2017

Name Steinbusch, Marcus Joseph Petrus Catharine  
Date of birth 25-01-1970  
Date of entry into office 06-03-2014 (registration date: 10-03-2014)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 28-02-2017

Name Verberk, Victor  
Date of birth 09-09-1974  
Date of entry into office 28-05-2014 (registration date: 01-07-2014)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 10-04-2017

Name van Zanten, Marco  
Date of birth 05-01-1977  
Date of entry into office 02-07-2014 (registration date: 09-07-2014)  
Title Procuratiehouder

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

Name Wijgerse, Robbert Frank  
Date of birth 27-07-1977  
Date of entry into office 02-07-2014 (registration date: 09-07-2014)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Aaldering, Marcel-Joost Christiaan  
Date of birth 06-11-1972  
Date of entry into office 01-12-2014 (registration date: 01-12-2014)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Moraal, Roeland Albert  
Date of birth 27-03-1971  
Date of entry into office 17-04-2015 (registration date: 30-04-2015)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Matranga, Marcello  
Date of birth 04-09-1983  
Date of entry into office 01-02-2016 (registration date: 17-03-2016)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Söndermann, Radoslavka  
Date of birth 16-10-1970  
Date of entry into office 15-06-2016 (registration date: 16-06-2016)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name le Noble - Saghir, Naima  
Date of birth 06-04-1977

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Date of entry into office 19-12-2016 (registration date: 22-12-2016)  
Title Procureur  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Walsh, Peter Julian  
Date of birth 01-12-1969  
Date of entry into office 23-12-2016 (registration date: 12-01-2017)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Hylarides, Erik Lambertus  
Date of birth 07-07-1970  
Date of entry into office 07-04-2017 (registration date: 25-04-2017)  
Title Procurator  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Hassel, Aad Martijn  
Date of birth 20-09-1970  
Date of entry into office 15-06-2017 (registration date: 15-06-2017)  
Title Procurator  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Ligtoet, Antonius Henrikus Valentinus  
Date of birth 08-02-1969  
Date of entry into office 18-09-2017 (registration date: 18-09-2017)  
Title Procurator  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Gaalen, Anthonius Jozef  
Date of birth 31-01-1969  
Date of entry into office 18-09-2017 (registration date: 18-09-2017)  
Title Procurator  
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name Sturm, Johannes Willem Jan  
Date of birth 25-02-1970  
Date of entry into office 18-09-2017 (registration date: 25-09-2017)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Atta, Amr Adel Albiali Aboualfotouh  
Date of birth 24-03-1980  
Date of entry into office 06-11-2017 (registration date: 07-11-2017)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Vis, Maarten Gerrit  
Date of birth 31-12-1974  
Date of entry into office 20-11-2017 (registration date: 22-11-2017)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 03-10-2018

Name Iovva, Victoria  
Date of birth 03-11-1974  
Date of entry into office 23-02-2018 (registration date: 07-03-2018)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van den Heuvel, Adrianus Albertus Marinus  
Date of birth 19-12-1962  
Date of entry into office 01-05-2018 (registration date: 01-05-2018)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name te Riele, Marcus Martinus  
Date of birth 12-07-1972  
Date of entry into office 08-06-2018 (registration date: 11-06-2018)



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

Name Röhl, Kai Werner  
Date of birth 03-04-1973  
Date of entry into office 30-09-2018 (registration date: 03-10-2018)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Moorst, Remco  
Date of birth 23-12-1972  
Date of entry into office 28-01-2019 (registration date: 29-01-2019)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Lamoen, Carola Monique  
Date of birth 05-02-1978  
Date of entry into office 01-04-2019 (registration date: 05-04-2019)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Drost, Frits  
Date of birth 31-03-1960  
Date of entry into office 01-05-2019 (registration date: 08-05-2019)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 29-11-2019

Name de Letter, Martijn Alexander  
Date of birth 31-08-1976  
Date of entry into office 14-06-2019 (registration date: 24-06-2019)  
Contents of power of attorney There are other restrictions. See Dutch extract.

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Name de Bakker, Michiel Mattheus Gerardus  
Date of birth 22-01-1971  
Date of entry into office 10-07-2019 (registration date: 10-07-2019)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Biesheuvel, Robin  
Date of birth 12-02-1983  
Date of entry into office 10-07-2019 (registration date: 12-07-2019)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Badjie, Malick D  
Date of birth 22-09-1981  
Date of entry into office 14-10-2019 (registration date: 22-10-2019)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) power of attorney 04-05-2022

Name Zwikker, Nicolas Willem  
Date of birth 02-02-1956  
Date of entry into office 01-08-2020 (registration date: 03-08-2020)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van der Kroft, Marcus Franciscus  
Date of birth 05-01-1964  
Date of entry into office 01-09-2020 (registration date: 15-09-2020)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Önder, Yeter  
Date of birth 29-06-1986  
Date of entry into office 11-09-2020 (registration date: 15-09-2020)

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

Name Faro, Eduard Jacobus Cornelis  
Date of birth 10-05-1972  
Date of entry into office 01-01-2021 (registration date: 09-01-2021)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Glazener, Mark Robert  
Date of birth 30-03-1962  
Date of entry into office 11-01-2021 (registration date: 26-01-2021)  
Title Procuratiehouder Categorie B  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Bijsmans, Laurentius Antonius Gerardus  
Date of birth 21-01-1979  
Date of entry into office 14-06-2021 (registration date: 06-07-2021)  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Sörman - Baerselman, Marion Elizabeth Alexandra  
Date of birth 14-07-1969  
Date of entry into office 27-08-2021 (registration date: 07-09-2021)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Martens, Simone Martine Corine Leontien  
Date of birth 25-08-1973  
Date of entry into office 24-12-2021 (registration date: 28-12-2021)  
Title Procuratiehouder  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Loukili, Karim  
Date of birth 04-01-1983

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Date of entry into office	24-12-2021 (registration date: 28-12-2021)
Title	Procuratiehouder
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Agoston, Nienke
Date of birth	26-01-1979
Date of entry into office	26-01-2022 (registration date: 08-02-2022)
Title	Procuratiehouder
Contents of power of attorney	There are other restrictions. See Dutch extract.

Name	Frielink, Ivo Reinier Maria
Date of birth	20-12-1976
Date of entry into office	01-03-2022 (registration date: 16-03-2022)
Title	Procuratiehouder
Contents of power of attorney	There are other restrictions. See Dutch extract.

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Extract was made on 01-06-2022 at 10.52 hours.