

## Laetitia Griffith

**Date of birth:** 1 November 1965

**Nationality:** Dutch

Laetitia Griffith was appointed to the Supervisory Board of ABN AMRO Bank N.V. on 17 December 2019 for a period of four years. Her current term of appointment ends at the close of the annual general meeting in 2024.

At the beginning of her career Laetitia held several legal functions at the Dutch Ministry of Justice and at the Public Prosecution Service in the Netherlands. Then she was member of Parliament and Alderman Finance and Economic Affairs of the Municipality of Amsterdam on behalf of the VVD (People's Party for Freedom and Democracy). In her political career she developed a strong awareness of the various stakeholders and interests involved, both internal and external. After her political career, Laetitia was among others executive Chairman of the Board of the Dutch Security Branch Association and State Council at the Advisory Division of the Council of State. As State Council she qualified herself in assessing the quality and feasibility of proposed legislation and its compliance with laws and treaties.

In addition, Laetitia held a variety of non-executive board positions in the business and State-owned sector as well in the family business and charity sector.

### Education:

- Master degree in Law from the Vrije Universiteit Amsterdam, the Netherlands (1992)
- Master degree in Public Administration from the Netherlands School of Public Administration (2002)
- New Board Program, Nijenrode Business University, the Netherlands (2012)

### Other positions:

- Member of the Supervisory Board of TenneT TSO GmbH
- Member of the Supervisory Board of Benno Leeser Holding B.V.
- Chairman of the Supervisory Board of The Dutch Film Fund
- Chairman of the Board of Stichting Nederlandse Violconcoursen
- Chairman of the Supervisory Council of Stichting Save the Children Nederland
- Chairman of the Supervisory Council of Stichting Metropole Orkest
- Member of the Supervisory Council of the Kadaster
- Member of the Electoral Council (Kiesraad)
- Member of the Board of Stichting Assurances KLM
- Member of the Supervisory Board of Coca-Cola Europacific Partners Nederland B.V.
- Member of the Board of the Royal Collections of the Netherlands