

Annemieke Roobeek

Date of birth: 13 October 1958

Nationality: Dutch

Annemieke Roobeek was appointed to the Supervisory Board of ABN AMRO Group N.V. on 30 March 2010 and to the Supervisory Boards of ABN AMRO Bank N.V. (pre-merger with Fortis Bank (Nederland) N.V.) and Fortis Bank (Nederland) N.V. (as per 1 July 2010 merged with ABN AMRO Bank N.V.) on 1 April 2010.

Annemieke Roobeek is professor of Strategy and Transformation Management at Nyenrode Business Universiteit. She is also director and owner of MeetingMoreMinds B.V., an inter-company networking organisation to accelerate learning, innovation and professional development among innovative companies. Additionally, she is owner of Open Dialogue B.V., an independent office for conceptual designs of innovative approaches towards strategies for complex matters in public and private settings. As from November 2013 she is co-initiator and co-owner of XL Labs B.V.; a platform that focuses on the creation of innovative eco-systems around game-changers, based on collaboration between companies, government, universities and advisory.

Annemieke Roobeek was previously professor of Technology and Economics (Universiteit Nyenrode), held the Wibaut Chair for Metropolitan Affairs and Urban planning (University of Amsterdam) and was professor of Complexities in Corporate Strategy and Public Policy (University of Amsterdam) between 1989 and 2002. She was also a member of the supervisory board of Amsterdam RAI from September 2007 to July 2013, a member of the supervisory board of Draka Holding N.V. from March 2005 to April 2010 and a member of the supervisory board of DIGH (Stichting Dutch International Guarantees for Housing) from June 2011 to December 2013. Ms Roobeek was also chairperson of the national Centre for Science and Technology / NEMO Science Centre from June 2005 to June 2013, vice-chairperson of the board of Stichting VUmc fonds Amsterdam from January 2003 to September 2015, a member of the VROM Council and later the RLI Council from April 2009 to March 2012, a member and treasurer of NexusLabs Foundation from May 2012 to September 2013, member of Sirius Leading Expert for Excellence in Higher Education from October 2011 to January 2015 and chairperson, and in the last months board member, of Vereniging REFILL from February 2012 to September 2015. She was member of the Advisory Board of Vereniging Koninklijke Horeca Nederland from August 2010 to April 2016.

Education:

- IDP-INSEAD Certified International Director (2014), INSEAD Fontainebleau, France
- PhD. in Economics (1988), Vrije Universiteit Amsterdam
- Master of Science in Political Sciences, International Relations (1983), Universiteit van Amsterdam

Supervisory Positions:

- Member Supervisory Board, Abbott Healthcare Products B.V.
- Member Supervisory Board, KLM N.V.

Other Positions:

- Chairperson, PGGM Advisory Board for Responsible Investment
- Chairperson, Stichting INSID, Institute for sustainable innovation & development directed by His Royal Highness Prince Carlos de Bourbon Parme
- Member, "Raad van Eigen Wijzen" (Advisory Board), CPI Governance
- Member, International Advisory Board of Howaldt & Co, Hamburg, Germany