

Sarah Anne Cecil Russell

Date of birth: 17 June 1962

Nationality: Australian

Sarah Anne Cecil Russell (1962, nationality Australian) is proposed for appointment as member of the Supervisory Board and Chair of the Audit Committee of the Supervisory Board of ABN AMRO Bank N.V., subject to the approval of the European Central Bank.

During the last almost 40 years, Sarah obtained extensive banking experience. For the first 20 years in Australia, mostly in the financial market areas of banks. Following her transfer to Europe, she was able to broaden her experience and obtained leadership responsibilities, first in financial markets, in operational support, then as a business CFO before her appointments in the following decade as CEO of international asset management companies. Sarah also has extensive supervisory board experience including as a member of audit, risk and remuneration committees of supervisory boards, and as chair of an audit committee.

Sarah started her career at Toronto Dominion Australia Limited in Melbourne in 1981. In 1994, she joined ABN AMRO Bank N.V. (ABN AMRO), first in Australia and from 2001 in the Netherlands. At ABN AMRO, she held various positions, such as Chief Financial Officer at the Wholesale Clients Business Unit, and Chief Executive Officer at ABN AMRO Asset Management Holdings N.V.

In August of 2010, she started at Aegon Asset Management as Chief Executive Officer AEGON Asset Management Holding B.V. In August 2016, Sarah became a member of the Managing Board of AEGON N.V., which position she fulfilled until June 2019.

Sarah has also held many ancillary positions over the years. In 2006, she joined Artemis Asset Management Limited in Edinburgh as a (non-executive) member of the board and at Montag & Caldwell, Inc as a (non-executive) member of the board in Atlanta, Georgia. In 2010, she joined Nordea Bank Abp as a non-executive board member, where she is also a member of the Board Audit Committee since 2011 (Chair from 2017 to 2021) and of the Board People and Remuneration Committee (in 2010, and from 2021). In 2013, she joined Transamerica Corporation as a board member, where she was also a member of the Risk Committee. From 2015 up to and including 2019, she held two Supervisory Board positions at, respectively, Nederlandse Investeringsinstelling and La Banque Postale Asset Management. Between May 2017 and June 2019 she was also a member of the board of directors of the American Chamber of Commerce The Hague (Amcham).

Between 2019 and 2021, she joined the Supervisory Boards at the Currency Exchange Fund (where she is also a chair of the Audit Committee), Ostrum Asset Management, APG Group, where she is also member of the Audit and Risk Committee and APG Asset Management, where she is Chair of the Remuneration Committee and member of the Finance Committee.

Education and professional accreditation:

2010	International Company Directors Course Australian Institute of Company Directors
1995	Master of Applied Finance (MAF), Macquarie University, Sydney, Australia
1981	Commercial Studies, Swinburne Institute of Technology, Melbourne, Australia
1979	Strathcona Baptist Girls' Grammar School, Melbourne, Australia

Other positions

- APG Groep N.V.: member of the Supervisory Board and the Audit and Risk Committee.
APG Asset Management N.V.(regulated subsidiary): member of the Supervisory Board, of the Finance Committee and Chair of the Remuneration Committee.
- Ostrum Asset Management: member of the Supervisory Board.
- The Currency Exchange Fund N.V.: member of the Supervisory Board and chair of the Audit Committee.
- Nordea Bank Abp (Finland) (Oct 2018 merged with Nordea Bank AB Sweden): Non-executive Board Member, member of the Remuneration and People Committee and member of the Audit Committee (position will end before the envisioned appointment date as a member of the Supervisory Board at ABN AMRO)