

## Sarah Russell

**Date of birth:** 17 June 1962

**Nationality:** Australian

Sarah Russell was appointed to the Supervisory Board and as Chair of the Audit Committee of the Supervisory Board of ABN AMRO Bank N.V. on 20 April 2022.

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 2000 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 2010, she started at Aegon Asset Management as Chief Executive Officer of 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. From 2010 until 24 March 2022, she was a non-executive board member at Nordea Bank Abp, and was since 2011 also a member of the Audit Committee (Chair from 2017 to 2021) and member of the People and Remuneration Committee (from 2010 to 2011 and from 2020 to 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, De Nederlandse Investeringsinstelling N.V. 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 in The Hague (AmCham). Sarah was member of the Supervisory Board of Ostrum Asset Management S.A. from November 2020 until 13 May 2022.

### **Education:**

- International Company Directors Course Australian Institute of Company Directors, (2010)
- Master of Applied Finance (MAF), Macquarie University, Sydney, Australia, (1995)
- Commercial Studies, Swinburne Institute of Technology, Melbourne, Australia, (1981)

### **Other positions:**

- Vice-Chair of the Supervisory Board, Chair of the Audit Committee, and Chair of the Remuneration and Nomination Committee of The Currency Exchange Fund N.V.
- Vice-Chair of the Supervisory Board, and member of the Group Audit and Risk Committee of APG Groep N.V.
- Vice-Chair of the Supervisory Board, member of the Financial Committee, and Chair of the Remuneration Committee of APG Asset Management N.V.
- Chair of the Supervisory Board, Chair of the Nomination & Remuneration Committee and member of the Risk & Compliance Committee of ABN AMRO Clearing Bank N.V.