

Tjalling Tiemstra

Date of birth: 16 November 1952

Nationality: Dutch

Tjalling Tiemstra was appointed to the Supervisory Boards of ABN AMRO Group N.V. and ABN AMRO Bank N.V. on 18 May 2016.

Mr Tiemstra began his career in 1979 at Unilever, for which he was based in England, Mexico, Poland and Germany. He went on to become CFO and member of the managing board of Hollandsche Beton Groep N.V. from 2001 to 2002 and CFO and member of the managing board of Hagemeyer N.V. from 2002 to 2008.

Since October 2008, Tjalling Tiemstra is director and owner of Drs J.S.T. Tiemstra Management Services B.V. Furthermore, Mr Tiemstra currently holds several supervisory, advisory and other board positions.

Previously, Mr Tiemstra was a member of the Supervisory Board of Autoriteit Financiële Markten (*AFM, Dutch Authority for the Financial Markets*) and the AFM Financial Reporting & Accountancy Committee from 2009 to 2012 and member of the Supervisory Board of Ballast Nedam N.V. from 2014 to 2015. Furthermore, he was board member of Stichting Continuïteit TNT Express (*Continuity Foundation*) from March 2011 to July 2016, member of the Supervisory Board of Batenburg Techniek N.V. from April 2013 to May 2017, member of the Supervisory Board of DKG Holding B.V. from October 2010 to March 2018 and member of the Supervisory Board of the Stichting Reinier de Graaf HAGA Groep until 1 July 2018. At the end of 2019, the GRC Committee (of which Mr Tiemstra was chairman) of the Dutch Institute of Chartered Accountants was changed to the Beursgenoteerde Organisaties van Openbaar Belang Committee (BOC). Mr Tiemstra is member of the BOC. Until 1 January 2020 Mr Tiemstra was member of the Advisory Board, Dienst Uitvoering Onderwijs (DUO).

Education:

- Master of Business Administration (1978), Rijksuniversiteit Groningen
- Certified Public Accountant (RA) (1984), Erasmus Universiteit Rotterdam
- MMI Ltd. Certified Personal Coach (2008)

Supervisory Positions:

- Member Supervisory Board, Royal Haskoning DHV B.V.

Other positions:

- Board member, Stichting Continuïteit KBW N.V. (*Continuity Foundation Koninklijke Boskalis Westminster*)
- Board member, Stichting Preferente Aandelen (*Preference Shares*) Wolters Kluwer
- Board member, Stichting Administratie Kantoor van Aandelen N.V. Twentsche Kabel Holding (*Administration Office for Shares*)
- Member Monitoringcommissie Code Pensioenfondsen (*Monitoring Committee Dutch Pension Funds Code*)
- Member Advisory Board, Court of Justice of Rotterdam
- Deputy expert member Ondernemingskamer Gerechtshof Amsterdam (*Court of Enterprise at the Amsterdam Court of Appeal*)
- Member, Beursgenoteerde Organisaties van Openbaar Belang Committee (BOC) of Nederlandse Beroepsorganisatie van Accountants (NBA) (*Dutch Institute of Chartered Accountants*)
- Chairman Advisory Board, European Leadership Platform