

Supervisory Board



Mr J. Winter

(1963, Dutch nationality)

Chair

First appointed in 2022

First term expires in 2026

- Partner at Phyleon leadership & governance
- Chairman of the Supervisory Board at Erasmus Universiteit Rotterdam
- Board member ASR Nederland Continuity Foundation
- Former Chairman of the Board at the Van Gogh Museum
- Former Chairman of Executive Board at Vrije Universiteit Amsterdam
- Former Chairman of the Board at ADORE foundation



Mr R.J. van de Kraats

(1960, Dutch nationality)

Vice-Chair

First appointed in 2015

Third term expires in 2024

- Non-Executive Chairman at Customs Support Group since 1 July 2023
- Director Randstad Beheer
- Vice-Chairman Supervisory Board at the Goldschmeding Foundation
- Non-executive Director of OCI N.V.
- Former non-Executive Chairman of TMF Group
- Until 1 July 2023 Member of the Advisory Board at Suitsupply B.V.
- Former CFO and Vice-Chair of the Executive Board at Randstad N.V.



Ms S.G. Brummelhuis

(1965, Dutch nationality)

First appointed in 2018

Second term expires in 2026

- Managing Director at Borski Fund
- Member of the Supervisory Board at Rabo Amsterdam
- Board of Advice Augeo
- Board of Advice Inne
- Former Member of the Supervisory Board at Mediahuis Nederland



Mr D. Collier

(1955, Irish nationality)

First appointed in 2018

Second term expires in 2026

- Chair at TCR International NV
- Chair H.M. Office at Rail & Road
- Chair at Belfast City Airport
- Senior Advisor Oaktree Infrastructure Fund (OTIF)
- Former Chief Executive Officer of Dublin Airport Authority and London City Airport
- Former Chair at Aer Rianta International (ARI)
- Former Chair of European and World Board at Airports Council International
- Former Council Member at the Confederation of British Industry
- Former Board Director at London First
- Former Non-executive Director at Allied Irish Banks (AIB) Group



Mr H.C. Figeo

(1972, Dutch nationality)

First appointed in 2023
First term expires in 2027

- CFO at KPN
- Member of the Supervisory Board at UNICEF Nederland
- Member of the Economic Board at Zuid Holland
- Member of the Board at Vereniging Effecten Uitgevende Ondernemingen (VEUO)
- Former member of the Supervisory Board at Azerion



Ms E. van Galen

(1961, Dutch nationality)

First appointed in 2021
First term expires in 2025

- Partner at TheRockGroup
- Chair of the Supervisory Board at GVB
- Member of the Supervisory Board at Meerlanden NV
- Non-executive Board member at SEKEM
- Member of the Supervisory Board at Triodos fondsen
- Board member of Stichting Bergplaats at Lippe Biesterveld
- Former Member of the Supervisory Board at Holding Maatschappij Zuid-Holland
- Former Senior Vice President Corporate Social Responsibility at KLM
- Former CEO KLM Cityhopper & KLM UK Ltd
- Former Vice President KLM Cargo customer services



Ms M.C. van der Laan

(1968, Dutch nationality)

First appointed in 2023
First term expires in 2027

- Chair of the Nederlandse Vereniging van Banken (NVB)
- Chair of the Nationaal Luister Onderzoek (NLO)
- Chair of the Foundation Berenschot Beheer
- Member of the Objections Committee of the Dutch Public Broadcaster
- Chair of the International Architecture Biennale Rotterdam (IABR)

Executive Team



Executive Team - Statutory directors



Mr. L.M. Sondag
(1962, Dutch nationality)

Member of the Management Board and CEO

Since 1 November 2022
Term expires on 29 February 2024

- Co-Chair of the Schiphol Security and Public Safety Platform
- Member Supervisory Board Stichting Bevordering kwaliteit leefomgeving Schipholregio
- Non-Executive Board Member Faerch A/S and Faerch Group Holding A/S (01-04-2023 – present)
- Non-Executive Member of the Audit Committee Faerch A/S (01-04-2023 – present)
- Non-Exec Board Member, Eteck Energie bedrijven (2021 – present)
- Member Advisory Board, Scelta Mushrooms (2013 – present)
- Member Advisory Board, Vos Logistics (2018 – present)
- Senior Advisor to Board of Management ENECO/ Mitsubishi (2020 – present)

Responsibilities

- Airport Operations & Aviation Partnerships¹
- Schiphol Infrastructure¹
- Corporate Affairs²
- Corporate Legal²
- Human Resources²
- Safety & Environment¹
- Security¹
- Strategy & Airport Planning³
- Regional airports¹



Mr R.J. Carsouw
(1970, Dutch nationality)

Member of the Management Board and CFO

Since 1 April 2021
First term expires on 31 March 2025

- Non-executive member of the Board of Directors of Brisbane Airport Corporation PTY Ltd⁴

Responsibilities

- Finance²
- IT & Data¹
- Procurement & Contracting²
- Risk & Audit²
- Schiphol Commercial¹
- Schiphol International¹

¹⁾ Governance structure: Operate.

²⁾ Governance structure: Support.

³⁾ Governance structure: Plan & innovate.

⁴⁾ Any remuneration earned by Executive Team (ET) members in relation to (Supervisory) Board positions in Group companies is received by the Company and not by individual ET Members.

Executive team - Non-statutory directors



Mr S. Hahn
(1982, Dutch nationality)

Member of the Executive Team And Executive Director Schiphol Infrastructure

Since 1 February 2023

- Board Member Nginfra
- Steering committee member Opdrachtgeversforum i/d Bouw

Responsibility

- Airport Program Development
- Schiphol Infrastructure
- Project realization (CAPEX)



Mr A. Reijnhart
(1971, Dutch nationality)

Member of the Executive Team and Executive Director Schiphol Commercial

Since 1 February 2023

- Member of Supervisory Board of Eindhoven Schiphol
- Chairman of Stichting Coosje Wijzenbeek

Responsibility

- Schiphol Commercial



Mrs E.J. Valk
(1982, Dutch nationality)

Member of the Executive Team and Executive Director Human Resources

Since 1 February 2023

- Board Member Luchtvaart Community Schiphol

Responsibility

- Human Resources



Mrs P.F.E. Vitalis
(1975, Dutch nationality)

Member of the Executive Team and Executive Director Airport Operations & Aviation Partnerships

Since 1 February 2023

- Board Member Stichting Valk
- Board Member Nederland Distributieland (NDL)
- Board Member Nederlandse Vereniging van Luchthavens (NVL)

Responsibility

- Airport Operations & Aviation Partnerships