









Executive Board Royal Cosun – main and additional functions

| Name | Year of birth | Main function | Relevant additional functions |
|---|---------------|-----------------|--|
| <p>A.J. Markusse (Albert)</p>  | 1959 | President & CEO | <ul style="list-style-type: none"> • Board member of management FNLI (Federation Dutch Food Industry) • Member supervisory board Fruitmasters • Vice-chairman board IRS (research centre for beet cultivation) • Board member CoE Sugar & Nutrition • Member supervisory board Biobased Delta • Board member Smart Delta Resources • Member association Agri NL |
| <p>I.H. Blankers (Iwan)</p>  | 1964 | Director Sensus | <ul style="list-style-type: none"> • Board member CEFI (Comité Européen de Fabricants de Inuline) |
| <p>R. van Haeren (Roel)</p>  | 1983 | Director Duynie | <ul style="list-style-type: none"> • No additional functions |

Continuation

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|--|---------------|-----------------------------|---|
| | 19.. | Director SVZ | |
| <p>P.H.J. Mesters (Paul)</p>  | 1963 | Director Cosun Beet Company | <ul style="list-style-type: none"> • Board member WSRO (World Sugar Research Organisation) • Chairman CoE Sugar & Nutrition • Chairman supervisory board Limako • President CEFS (European Committee of Sugar Manufacturers) • Chairman supervisory board Eemshaven Sugar Terminal • Vice-President Primary Food Processors • Member VDZ (Verein Deutsche Zuckertechniker) |
| <p>C.N. Deen (Chris)</p>  | 1967 | Director Aviko | <ul style="list-style-type: none"> • No additional functions |

Continuation

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|--|---------------|---|--|
| <p>F.C.J. van Noord (Frank)</p>  | <p>1964</p> | <p>Director Innovation</p> | <ul style="list-style-type: none"> • Member Dutch Water Board (general board) • Board member The Dutch Biorefinery Cluster |
| <p>H.J. Schuil (Hans)</p>  | <p>1969</p> | <p>Director Finance & Control</p> | <ul style="list-style-type: none"> • No additional functions |
| <p>M.J.C.W. van den Maagdenberg (Maaïke)</p>  | <p>1964</p> | <p>Director Corporate Development</p> | <ul style="list-style-type: none"> • No additional functions |