

Bijlage 2

CURRICULUM VITAE ELSE BOS

Curriculum vitae	
Name	Else Bos
Date of birth	24 November 1959
Nationality	Dutch
Education	 Erasmus University Rotterdam, Econometrics (1978 – 87) NIVRA (1985 – 87) IMD Business School, Orchestrating Winning Teams (2015)
Work experience	 De Nederlandsche Bank, Executive Board Member and Chair of Prudential Supervision (2018 – February 2024) PGGM, CEO and Chair of the Executive Committee (2013 – 17), Chief Institutional Business, deputy CEO (2010 – 13) PGGM Investments, CEO (2005 – 09), COO (2002– 05) NIB Capital Asset Management, COO/CFO (2002), Co Head Investments (2001– 02) ABN Amro Asset Management, Chief Operating Officer (1999 – 2001) ABN Amro Netherlands Division, Director Private Banking Amsterdam (1996 – 99), 'Directeur Particulieren district Amsterdam Centrum' (1995 – 96) ABN Amro head office, several functions related to financial accounting (1983 – 95)
Other supervisory directorships, and board positions	 IFM Investors, Member of the Supervisory Board (August 2024 - present) National Opera and Ballet Fund, Member of the Board (2022 - present) National Opera and Ballet, Member of the Supervisory Board, Chair Financial Committee (2012 - 24) IAIS (International Association of Insurance Supervisors, Member Executive Committee (2023 - February 2024) FSB (Financial Stability Board, Member of the FSB Plenary (2022 - February 2024) EIOPA (European Insurance and Occupational Pensions Authority), Member of the Board of Supervisors (alternate member(2019 - 20) and Management Board (2020) IFRS Foundation, Member of the board of trustees (2017 - 23) VRF (Value Reporting Foundation), Member of the Board (2021 - 22) SASB (Sustainable Accounting Standards Board), Member of the Foundationboard (2019 - 21) IAIS (International Association of Insurance Supervisors), Member of the Executive Committee (2019 - 21) ICPM (International Centre for Pension Management) Canada, Member of the Board (2010 - 19)

	 FCLT Global, Member of the Board (2016 – 18) PPI (Pacific Pension & Investment Institute, Member of the Board (2014 – 18) Sustainalytics Holding BV, Member of the Supervisory Board (2010 – 18) Nederlandse Waterschapsbank, Member of the Supervisory Board (2008 – 16) SWEW (Stichting Waarborgfonds Eigen Woningen), Deputy Chair of the Supervisory Board (2008 – 15) Isala Klinieken, Member of the Supervisory Board (2010 – 15) ABN Amro Bank, Member of the Sustainability Advisory Board (2011 – 15) UN-PRI (Principles Responsible Investments), Member of the Board (2007 – 15) Emory Center for Alternative Investments, Member of the Board (2011 – 14) Amvest Vastgoed, Member of the Supervisory Board (2005 – 12) Alpinvest Partners, Member of the Supervisory Board (2005 – 11) Prismant Holding, Member of the Supervisory Board (2008 – 10)
Other positions	 Focusing Capital on the Long Term (FCTL Global), Advisor to the Board (2018 – present) Monitor Committee Corporate Governance, Member Committee (2014 – 18) PON Holdings BV, Advisor to the Supervisory Board (2015 – 16)

Else Bos holds no shares in Van Lanschot Kempen's share capital.

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