

Personal notes Supervisory Board KAS BANK N.V.

R. Smit, chairman

Profession/current principal position	Director 5 Park Lane B.V., Laren (the Netherlands), director Rope Consultancy B.V., Heemstede (the Netherlands)
Previous principal position	Chief Financial Officer Dutch branch ABN AMRO Bank N.V., Group Treasurer ABN AMRO Bank and CEO German activities ABN AMRO Bank
Other positions	none
First appointed	2010
Current term of office expires	2014
Born	1950
Nationality	Dutch

J.M.G. Frijns, vice-chairman

Profession/current principal position	Endowed Professor of Investment Theory at Amsterdam Free University
Previous principal position	Chief Investment Officer and member of the Board of Directors of Pensioenfonds ABP
Other positions	Member of the Supervisory Board of IMC International Marketmakers B.V. and Bouwinvest B.V.; member of the Board of Directors of JP Morgan Funds (Luxembourg) and Rabo Ledencertificaten N.V.; member of the investment committee of PFZW and the Advisory Board of the Norwegian government pension fund; chairman of the Corporate Governance Code Monitoring Committee (until June 2009)
First appointed	2008
Current term of office expires	2012
Born	1947
Nationality	Dutch

A.H. Lundqvist

Profession/current principal position	Chairman General and Executive Board Stichting Surf
Previous principal position	Chairman of the Executive Board of Eindhoven University of Technology; CEO of IBM Nederland N.V.
Other positions	Chairman of the Supervisory Board of Generali Verzekeringsgroep N.V., Surfnet B.V. and Surfdiensten B.V.; member of Supervisory Board of TIAS-Nimbas Business School; chairman of the Board of Trustees of St. Anna Zorggroep; member of the Science and Technology Policy Advisory Council
First appointed	2001
Current term of office expires	2013
Born	1945
Nationality	Dutch

R.A.H. van der Meer

Profession/current principal position	Professor of Finance at Groningen University; General Manager of P&C B.V./Lesuut Finance B.V.
Previous principal position	Member of the Executive Board of Fortis
Other positions	Chairman of the Supervisory Board of BNP Paribas Obam, Stadsherstel Den Haag N.V. and vice-chairman of Corio N.V.; member of the Supervisory Board of European Asset Trust N.V., Robein Leven N.V. and J.P. Morgan (SICAV) and Teslin Capital Management N.V.; member of the DSI Arbitration Commission; deputy member of the Enterprise Section of the Amsterdam Court of Appeal
First appointed	2005
Current term of office expires	2013
Born	1945
Nationality	Dutch

R. Icke

Profession/current principal position	None
Previous principal position	CEO, USG People N.V.
Other positions	Member of the Supervisory Board and Chairman of the Audit Committee of Heijmans N.V., Member of the Supervisory Board of Gropeco B.V., Member of the Investment Committee of Project Holland Fonds
First appointed	2010
Current term of office expires	2014
Born	1957
Nationality	Dutch

R. Teerlink

Profession/current principal position	Chief Administrative Officer of Royal Bank of Scotland Group plc
Previous principal position	
Other positions	Member of the Supervisory Board of Equens SE
First appointed	2010
Current term of office expires	2014
Born	1961
Nationality	Dutch