KAS BANK
COMMITTED SINCE 1806

Personal notes Managing Board KAS BANK N.V.

Albert (A.A.) Röell, Chairman of the Managing Board
Rolf (R.J.) Kooijman RA, Chief Financial Officer
Nico (N.E.) Blom, Operational Excellence
Sikko (S.A.J.) van Katwijk, Chief Commercial Officer

Albert (A.A.) Röell, Chairman of the Managing Board

Albert Röell (1959) joined the Managing Board of KAS BANK N.V. on 1 December 2004 and was appointed chairman of the Managing Board in May 2005. Albert Röell is responsible for the focus areas New Business Development , Internal Audit, Human Resources & Organisation Development, Secretariat, Risk Management and Compliance.

As chairman of the Managing Board, Röell is responsible for the general strategy of KAS BANK. "Based on its high-quality securities services and advanced technology, the bank increasingly focuses on added value services provided to institutional investors and financial institutions. Our conception of 'pure play' rests on in-depth knowledge of our industry, innovative power and absolute neutrality and independence."

Albert Röell has a law degree (University of Utrecht) and followed several international advanced programmes in the Netherlands and abroad. Prior to his appointment at KAS BANK, Röell worked among others for McKinsey & Company and ING Group in various management positions with a European and innovation-oriented character.

Albert Röell is among others member of the managing board of the Vereniging van Effecten Uitgevende Ondernemingen (VEUO – Association of Issuing Institutions) and the Bestuursberaad Kleinere en Buitenlandse Banken (BBKBB, Banking Association Committee Small Caps and Foreign Banks).

Rolf (R.J.) Kooijman, Member of the Managing Board, Chief Financial Officer

Rolf Kooijman (1961) joined KAS BANK on 1 January 2009 as Chief Financial Officer (CFO). With effect from 22 April 2009, he has been appointed member of KAS BANK's Managing Board. His most significant focus areas include Financial and Management Accounting, Legal, Treasury and ICT.

As CFO, Rolf Kooijman is responsible for the organisation's return and risk as well as a transparent insight into KAS BANK's performance. "The continuous consideration between managing risk, return and solvency is most certainly a challenge in these special times."

Rolf Kooijman studied accountancy at the Royal Netherlands Institute of Registered Accountants (NIVRA). After several positions at large audit firms, he made a switch to the financial sector in 1994. At the Nederlandse Credietverzekering-maatschappij (NCM) he was among others responsible for the global financial position and the implementation of its international strategy. In 2003, Kooijman became Director Group Finance and Control at Delta Lloyd Group in Amsterdam. He accomplished several significant changes in the area of finance,

control & tax. In addition to Finance & Control he also covered the focus areas performance measurement, shareholder relations and strategic projects. Kooijman has a broad experience in composing multidisciplinary and multinational teams.

Nico Blom, Member of the Managing Board, Chief Operational Officer

Nico Blom (1962) was appointed member of the Managing Board of KAS BANK on 1 February 2006. His focus area is Operational Excellence (Operations) and Investment Management Services (IMS). On behalf of KAS BANK, he also participates in various national and international workings groups and consultative bodies regarding the (European) securities system.

"At KAS BANK we translate Operational Excellence into faultless, faultless and faultless. Continuity in our services must continuously be our point of focus, day after day."

After gaining his degree at the School of Business Economy and Administration (HEAO), Nico Blom joined KAS BANK in 1992. In 1995, Blom completed his business economics study at the University of Amsterdam. As head of the department Securities Systems, Blom was involved in major internal automation projects, including the innovated securities administration. In 2003, Blom was appointed division head Securities Services.

Sikko (S.A.J.) van Katwijk, Member of the Managing Board, Chief Commercial Officer

With effect from 1 July 2009, Sikko van Katwijk (1963) has been appointed member of the Managing Board and Chief Commercial Officer of KAS BANK N.V. His most significant focus areas are the institutional investors and financial institutions market segments, Institutional Risk Management and marketing.

As Chief Commercial Officer (CCO) Van Katwijk will primarily be responsible for marketing, sales and relationship management. "I will particularly focus on strengthening the bank's client base and our role as 'pure player' within the European securities industry."

Van Katwijk studied Public Administration at the Erasmus University in Rotterdam and Business Administration at Indiana University in Bloomington, USA. In addition, he has undertaken numerous training courses, in the Netherlands and abroad, in the field of securities services.

Van Katwijk is returning to KAS BANK, having held a number of positions here between 1989 and 2001, notably Head of Institutional Relationship Management and Managing Director of the KAS UK branch.
In 2001 he joined Citigroup Inc., assuming a range of management roles, initially in Amsterdam and later in London. In his most recent position at Citigroup, he was responsible for all the investor sales activities of Global Transaction Services in Europe, the Middle East and Africa.

Sikko van Katwijk is a member of the International Advisory Board of the University of Maastricht (the Netherlands) and the Advisory Council of Partners at Work.