

Mr. Ben Noteboom



(1958, Dutch)

Proposed appointment: 2023

Proposed term of office: 2023 - 2027

- Chairman of the Supervisory Board of Royal Vopak N.V.
- Member of the Supervisory Board of Aegon N.V.
- Chairman the Board of Trustees of the Cancer Center Amsterdam
- Chairman of Stichting Prioriteit Ordina Groep
- Member of the Stichting Preferente Aandelen Heijmans

Mr. Noteboom is chairman of the Supervisory Board of Royal Vopak N.V. He is also a member of the Supervisory Board of Aegon N.V. until his resignation as of the annual general meeting of Aegon N.V. on May 25, 2023 Mr. Noteboom is further nominated to be appointed as member of the Supervisory Board of Koninklijke KPN N.V. at its annual general meeting on April 12, 2023.

Other activities include chairing the Board of Trustees of the Cancer Center Amsterdam and Stichting Prioriteit Ordina Groep. Mr. Noteboom is a former member of the Supervisory Boards of Wolters Kluwer N.V. and Royal Ahold Delhaize N.V. His former roles are CEO and chairman of the Board of Management at Randstad, while he held different management positions at Dow Chemicals for nearly nine years.

Mr. Noteboom has a proven track record and his contribution in previous senior executive roles and his non-executive board experience illustrate his strong credentials in the areas of business strategy and shareholder relations. In accordance with the articles of association of Akzo Nobel N.V., Mr. Noteboom is nominated by the Supervisory Board for appointment as member of AkzoNobel's Supervisory Board for a first four-year term, with effect from April 21, 2023. The Supervisory Board has the intention to elect Mr. Noteboom as chairman of the Supervisory Board as of the date of his resignation as member of the Supervisory Board of Aegon N.V.

On April 21, 2023, Mr. Noteboom will comply with all relevant regulations for appointment as member of the Supervisory Board.

Mr. Noteboom holds 2300 ordinary shares in the company.

Mrs. Jolanda Poots-Bijl



(1969, Dutch)

Initial appointment: 2019

Proposed term of office: 2023 - 2027

- Member of the Audit Committee
- CFO at Royal van Oord
- Member of the Supervisory Board of Pon Holdings B.V

Mrs. Poots-Bijl's current term of office ends this year. She has confirmed that she is available to be re-appointed for another term of four years. Mrs. Poots-Bijl is a member of the Audit Committee.

Mrs. Poots-Bijl holds an MSc in economics as well as a Post Graduate degree in Management Accounting from the Erasmus University. Mrs. Poots-Bijl has extensive experience in finance, information technology, on- and offshore construction and transport. Her long-term contribution in executive roles and her non-executive board experience illustrate her strong credentials. Mrs. Poots - Bijl currently is CFO of Royal van Oord.

Mrs. Poots-Bijl provides a positive contribution to the Supervisory Board of AkzoNobel, which the Supervisory Board would like to see continued. In accordance with the articles of association of Akzo Nobel N.V., the Supervisory Board therefore proposes that Mrs. Poots - Bijl is appointed for a second term of four years as a member of AkzoNobel's Supervisory Board, with effect from April 21, 2023.

On April 21, 2023, Mrs. Poots-Bijl will comply with all relevant regulations for re-appointment as member of the Supervisory Board.

Mrs. Poots-Bijl holds no ordinary shares in the company.

Mr. Dick Sluimers



(1953, Dutch)

Initial appointment: 2015

Proposed term of office: 2023 - 2025

- Chair of the Remuneration Committee
- Member of the Nomination Committee
- Member of the Supervisory Board of Atradius NV
- Deputy Chair Member of the Supervisory Board of Euronext NV and Chair of the Supervisory Board of Euronext Amsterdam
- Member of the Board of Directors of FWD Group Limited
- Member of the Supervisory Board NIBC Bank NV
- Member of the Board of Governors of the State Academy of Finance and Economics
- Trustee of the Erasmus University Trust
- Senior Advisor Bank of America Europe DAC

Mr. Sluimers' current term of office ends this year. He has confirmed that he is available to be re-appointed for a third term of two years. Mr. Sluimers was appointed as a member of the Supervisory Board in 2015 and re-appointed as such in 2019. Mr. Sluimers has previously been a member of Audit Committee and since June 2017, he is Chairman of the Remuneration Committee. Mr. Sluimers has over 40 years of experience in public and private sector finance and commercial management.

In these capacities and with this experience, Mr. Sluimers provides a positive contribution to the Supervisory Board of AkzoNobel, which the Supervisory Board would like to see continued. In accordance with the articles of association of Akzo Nobel N.V., the Supervisory Board therefore proposes that Mr. Sluimers is appointed for a third term of two years as a member of AkzoNobel's Supervisory Board, with effect from April 21, 2023.

On April 21, 2023, Mr. Sluimers will comply with all relevant regulations for re-appointment as member of the Supervisory Board.

Mr. Sluimers holds no ordinary shares in the company.