

## Composition of the Executive Board

### J.J. (Han) Fennema

(1964, Dutch nationality)

CEO and Chairman of the Executive Board since 1 March 2014

Portfolios:

- ▶ Business units (GTS, Gasunie Deutschland and Participations & Business Development)
- ▶ Strategy
- ▶ Safety
- ▶ Human Resources

Other commitments:

- ▶ Member of the Supervisory Board, Energy Delta Institute
- ▶ Member of the Advisory Board, Clingendael

### I.M. (René) Oudejans

(1961, Dutch nationality)

CFO and member of the Executive Board since 1 October 2012

Portfolios:

- ▶ Finance
- ▶ Treasury
- ▶ Operations
- ▶ Projects
- ▶ IT
- ▶ Legal Affairs

Other commitments:

Board member, Pensioenfonds N.V. Nederlandse Gasunie (since 1 July 2013)