



# Eneco, at the heart of society

Annual Report 2012 Eneco Holding N.V.



## Personal information Board of Management



### J.F. (Jeroen) De Haas (1959)

#### Chairman of the Board of Management Eneco Holding N.V.

Jeroen de Haas was appointed chairman of the Board of Management on 1 January 2007. He has been a member of the Board of Management since July 2000 and held the position of vice-chairman since 2006. Since 1996, he was General Manager of the Enercom energy company cooperative, six members of which merged with Eneco in July 2000. Prior to this Mr De Haas was General Manager of RCCIVEV, a unit of Roccade. He studied Dutch Law in Utrecht.

#### Additional functions

- Member of the Supervisory Board of Movares Group B.V.
- Member of the Supervisory Council of Rotterdam University
- Member of the Advisory Board Port of Amsterdam
- Chairman Employers Association WENB (until 1 April 2013)
- Member of the Advisory Board Executive MBA in European Utility Management by Jacobs University in Bremen (Germany)
- Member of the Fundraising Board Utrecht University
- Clean Energy Ambassador of WWF



### A.J. (Guido) Dubbeld (1971)

#### Member of the Board of Management Eneco Holding N.V.

Guido Dubbeld has been appointed member of the Board of Management as Chief Financial Officer of Eneco Holding N.V. as of 1 April 2011. He joined Eneco in 2002 and held the positions of Risk Manager and Manager Finance & Control. As from 2007, he has been working as the Director of Eneco Energy Trade.

Before Guido joined Eneco, he worked for several financial institutions, including MeesPierson, HypoVereinsbank (Munich) and UBS AG (Zurich). He holds a degree in Economics from Erasmus University Rotterdam with a specialisation in International Finance.

#### Additional function

- Member of the Supervisory Board Stedin Netbeheer B.V.



### C.J. (Kees-Jan) Rameau (1962)

#### Member of the Board of Management Eneco Holding N.V.

Kees-Jan Rameau was appointed a member of the Board of Management of Eneco on 1 April 2008. He started his career at Eneco as Strategy Director at the beginning of 2004. At the beginning of 2007, he was appointed Business to Business Director.

Before Rameau joined Eneco, he worked at the Boston Consulting Group, TPG (now TNT) and McKinsey & Company, where he was active in the fields of strategy, finance and operations. He studied Applied Physics at Delft University of Technology and holds an MBA from INSEAD, Fontainebleau.

#### Additional functions

- Member of the Advisory Board Agro Energy
- Member of the Advisory Board Energy MBA Nyenrode
- Member of the Board of Management Koninklijke Vereniging van Gasfabrikanten in Nederland (KVGN)



### (Marc) van der Linden, 1972

#### Member of the Board of Management Eneco Holding N.V.

With effect from 1 December 2012, Marc van der Linden has been appointed member of the Board of Management of Eneco Holding N.V. He joined Eneco in 1997 and has held several positions prior to his appointment, including those of business analyst, product manager at Eneco Warmte(Heating), director of Eneco Energy Projects, director of Eneco Installatiebedrijven (Installation Companies) and director of the Business Unit Wind. Prior to joining Eneco he worked at Van Gansewinkel Groep. He holds a degree in Economics from Tilburg University.

## Personal information Supervisory Board



### Ir. E.H.M. van den Assem (1949)

- Chairman of the Supervisory Board since 18 April 2012
- Chairman of the Selection and appointment committee
- Member of the Remuneration Committee
- Member of the Supervisory Board MCB International B.V.
- Member of the Supervisory Board TBI Holdings B.V.
- Member of the Supervisory Board Flight Simulation Company
- Member of the Advisory Board DAS Rechtsbijstand
- Member of the Advisory Board Mentha Capital
- Member of the Board metal industry employers' association FME-CWM
- Industrial advisor IK Investment Partners Limited

#### Previous main positions:

Chairman of the Board of Management TBI Holdings B.V., Chairman of the Board of Management and CEO of Cofely Nederland B.V., member of the Boards of Management of Hagemeyer N.V., DAF Trucks N.V. and Alcatel Nederland B.V.



### Ir. C.P.G. van Dongen, 1940

- Member of the Supervisory Board since 1 May 2003
- Chairman of the Remuneration Committee
- Member of the Selection and Nomination Committee
- Member of the Policy Committee for social and legal affairs Uneto-VNI

#### Previous main position:

Entrepreneur



### Ir. H.G. Dijkgraaf, 1946

- Member of the Supervisory Board since 25 April 2007
- Member of the Audit Committee
- Director of Sasol Limited in Johannesburg (South Africa), member of the Audit Committee and chairman of the Remuneration Committee and the Risk, Safety, Health and Environment Committee
- Member of the Supervisory Board Royal Tropical Institute (KIT)
- Vice-chairman and treasurer Curatorium of the Netherlands Institute for the Near East (NINO)
- Member of the Board, Southern African-Netherlands Chamber of Commerce

#### Previous main positions:

President-Director Shell Nederland B.V., CEO N.V. Nederlandse Gasunie, CEO GasTerra B.V.



### Drs. J.G. Drechsel, 1955

- Member of the Supervisory Board since 14 July 2000
- Member of the Audit Committee
- Member of the Supervisory Board Telegraaf Media Groep N.V.
- Member of the Supervisory Board Fleura Metz B.V.
- Chairman of the Supervisory Board Travix N.V.
- Chairman of the Supervisory Board Park 'N Fly Inc.
- Chairman of the Supervisory Board Park Mobile International B.V.
- Member of the Supervisory Board TRX Inc
- Member of the Advisory Board Rare Diseases Association

#### Present main position:

Chairman of the Board of Management BCD N.V.