



Eneco, at the heart of society

Annual Report 2012 Eneco Holding N.V.



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.



Drs. J. Lintjer, 1943

- Vice-chairman of the Supervisory Board since 20 May 2005
- Chairman of the Audit Committee
- Executive Director K.G. Holding N.V.
- Chairman Philippine Netherlands Business Council
- Member of the Advisory Board Plan Nederland
- Member of the Advisory Board Allseas

Previous main position:

Vice-President Asian Development Bank



Drs. M. Sijmons, 1960

- Member of the Supervisory Board since 25 April 2007
- Member of the Selection and Appointment Committee
- Member of the Remuneration Committee
- Member of the Supervisory Board University of Leiden
- Member of the Advisory Board Nintes
- Member of the Board De Volkskrant Foundation
- Member of the Board Promotie Den Haag Marketing & Events

Present main position:

Member of the general management ANWB



Mr. K.G. de Vries, 1943

- Member of the Supervisory Board since 25 April 2007
- Member of the Selection and Appointment Committee
- Member of the Senate of the Dutch Parliament
- Member of the Parliamentary Assembly of the Council of Europe
- Member of the Supervisory Board Koninklijke Haskoning
- Chairman of the Board Centrum Arbeidsverhoudingen Overheidspersoneel

Previous main positions:

Member of the Dutch House of Representatives, Minister of the Interior and Kingdom Relations, Minister of Social Affairs and Employment, Chairman of the Social and Economic Council and General Manager of the Association of Netherlands Municipalities (VNG)



Mr. J.W. Weijers, 1951

- Company Secretary