

Resume Mrs. M.G. Kleinsman

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Year of birth 1963

Nationality Dutch



Resume

Margret Kleinsman, Chief Financial Officer of Holland Colours N.V., graduated from the Technical University Twente, the Netherlands, and completed a post doc at the VU University Amsterdam. She worked for Akzo Nobel until 2014, filling a variety of roles with increasing responsibilities in Chemicals, Fibers and Coatings at various locations, including two longer term assignments in the USA. In her last role at Akzo Nobel, as General Manager for Car Refinish Coatings for North and South America, she was based in Atlanta, Georgia, and was, among other things, responsible for the implementation of a new distribution model. Margret Kleinsman was appointed Chief Financial Officer of Holland Colours N.V. as of 2014.

Number of shares (per 3 May 2017)

0

Motivation

In line with the Supervisory Board profile, Mrs. Kleinsman adds the following desired specific knowledge and experience:

- Extensive finance and general management experience. Key finance strengths include IT, internal controls, tax, transfer pricing, business finance and M&A.
- Mrs Kleinsman spent her entire career in chemicals and coatings, first with Akzo Nobel, and currently with Holland Colours.

Corporate governance

The proposal to appoint Mrs Kleinsman is made taking into account the limitation to the number of functions as prescribed by applicable law and the Supervisory Board Regulations and its Supervisory Board profile, including the diversity policy.

Mrs Kleinsman qualifies as independent within the meaning of the Dutch Corporate Governance Code.