



# The Netherlands Chamber of Commerce Business Register extract

CCI number 33055195

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## Legal entity

RSIN	001415748
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Statutory name	InsingerGilissen Asset Management N.V.
Corporate seat	Amsterdam
First entry in Business Register	28-01-1974
Date of deed of incorporation	27-12-1973
Date of deed of last amendment to the Articles of Association	31-12-2017
Date of last amendment to the Articles of Association	01-01-2018
Authorised capital	EUR 350.000,00
Issued capital	EUR 70.000,00
Paid-up capital	EUR 70.000,00
Filing of the annual accounts	The annual accounts for the financial year 2017 were filed on 03-09-2018.

## Company

Trade name	InsingerGilissen Asset Management N.V.
Company start date	01-01-1941
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc.
Employees	34

## Establishment

Establishment number	000018869106
Trade name	InsingerGilissen Asset Management N.V.
Visiting address	Herengracht 537, 1017BV Amsterdam
Postal address	Postbus 10820, 1001EV Amsterdam
Telephone number	+31205215478
Fax number	+31205215469
Internet address	www.insinger.com
Date of incorporation	01-01-1941
This legal person has conducted the establishment since	27-12-1973
Activities	SBI-code: 6612 - Stockbrokers, investment consultants etc. For further information on activities, see Dutch extract.
Employees	34

## Sole shareholder

Name	InsingerGilissen Bankiers N.V.
Visiting address	Herengracht 537, 1017BV Amsterdam
Registered under CCI number	33004218

**Waarmerk  
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Sole shareholder since

01-06-1998

## Board members

Name Wijnia, Gerben Sijmen  
Date and place of birth 14-12-1973, Wymbritseradeel  
Date of entry into office 14-11-2012 (registration date: 10-01-2013)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)  
Date of (present) authority 21-10-2014

Name Baltus, Marc Jan  
Date and place of birth 02-01-1971, Purmerend  
Date of entry into office 21-10-2014 (registration date: 29-10-2014)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Maas, Jan Joost  
Date and place of birth 15-05-1975, Delfzijl  
Date of entry into office 01-01-2018 (registration date: 09-01-2018)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Verberne, Renatus Joseph Maria  
Date and place of birth 06-11-1960, Diemen  
Date of entry into office 01-01-2018 (registration date: 09-01-2018)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Cools, Kristel Philomena Alfons  
Date and place of birth 14-01-1974, Bornem, Belgium  
Date of entry into office 01-01-2018 (registration date: 09-01-2018)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

## Authorised representatives

Name Ekstijn, Henricus Fredericus Cornelis Maria  
Date and place of birth 02-06-1957, 's-Hertogenbosch  
Date of entry into office 14-06-2011 (registration date: 29-06-2011)  
Title Gevolmachtigde Settlements  
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Bennis, Marcus  
Date and place of birth 17-11-1970, Ridderkerk  
Date of entry into office 14-06-2011 (registration date: 06-07-2011)

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Title	Gevolmachtigde Settlements
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Moo, Lina Siao Tai
Date and place of birth	06-06-1962, Paramaribo, Suriname
Date of entry into office	14-06-2011 (registration date: 02-08-2011)
Title	Gevolmachtigde Payments A / Algemeen A / Settlements
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	de Beaufort, Jonkheer Arnoud Jan
Date and place of birth	11-07-1978, Utrecht
Date of entry into office	14-06-2011 (registration date: 31-08-2011)
Title	Gevolmachtigde Payments A/Gevolmachtigde Trading
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Lohmeijer, Edwin
Date and place of birth	25-10-1977, Zaanstad
Date of entry into office	14-06-2011 (registration date: 21-11-2011)
Title	Gevolmachtigde Settlements
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Boumans, Steven Frans Peter
Date and place of birth	31-07-1986, Heerlen
Date of entry into office	03-12-2013 (registration date: 09-12-2013)
Title	Procuratiehouder Aandelen-/Fonds- & Obligatietransacties
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Boot, Aldert Jeroen
Date and place of birth	02-05-1965, Zeist
Date of entry into office	03-12-2013 (registration date: 13-02-2014)
Title	Procuratiehouder Aandelen-/Fonds- & Obligatietransacties
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Setiadarma, Rudy
Date and place of birth	16-04-1969, Sukabumi, Indonesia
Date of entry into office	03-12-2013 (registration date: 28-02-2014)
Title	Proxyholder Settlement Instructions
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.
Name	Toffano, Stefano Gino
Date and place of birth	26-06-1984, Padova, Italy
Date of entry into office	20-11-2014 (registration date: 15-09-2016)
Title	Gevolmachtigde Trading
Contents of power of attorney	Limited power of attorney. Consult file for restrictions.

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