

Information on Ms. Sari Baldauf

Ms. Baldauf is non-executive Chairman of the Board of Fortum Oyi and director at several other companies. You can find out more about Ms. Baldauf [here](#).

Ms. Baldauf has senior executive experience of building and running global businesses at Nokia Corporation. Alongside her role at Fortum Oyi, she holds a number of prestigious non-executive positions, including at Daimler AG. Ms. Baldauf will bring a different mix of international business experiences gained in Asia, especially China, to the Supervisory Board. It is therefore proposed that Ms. Baldauf be appointed for a first term as a member of AkzoNobel's Supervisory Board. If appointed, she will become a member of the Remuneration Committee and the Nomination Committee.

Information on Mr. Ben Verwaayen

Mr. Verwaayen has many years of experience operating at the highest level of international business, including as CEO of BT Group and as Managing Director of KPN in the Netherlands. He is currently CEO of Alcatel-Lucent. You can find out more about Mr. Verwaayen [here](#).

Mr. Verwaayen will add substantial business and functional excellence experience gained in the US, UK, France and the Netherlands to the Supervisory Board, which would support the company's performance improvement program. It is therefore proposed that Mr. Verwaayen is appointed for a first term as a member of AkzoNobel's Supervisory Board. If appointed, he will become a member of the Remuneration Committee and the Nomination Committee.

Information on Mr. Van den Brink

Reference is made to page 67 of our 2011 annual report, as well as the corporate website, for a short resumé on his [profile page](#).

Mr. Van den Brink has been a member of the Supervisory Board since May 2004 and Chairman of the Audit Committee since January 2006. He has a financial background and was formerly a member of the Managing Board of ABN AMRO Bank. Mr. Van den Brink brings important financial expertise to the Audit Committee, which we are keen to retain. It is therefore proposed that Mr. Van den Brink be appointed for a third term as a member of AkzoNobel's Supervisory Board.

Information on Sir Peter Ellwood

Reference is made to page 67 of our 2011 annual report, as well as the corporate website, for a short resumé on his [profile page](#).

Sir Peter has been a member of the Supervisory Board since May 2008 and is a member of the Remuneration Committee and the Nomination Committee.

He is highly regarded as one of the Supervisory Board experts on the chemicals and coatings sector, having been Chairman of both ICI plc and Rexam plc. As former Group Chief Executive of Lloyds TSB Group, he also brings important financial knowledge to the Supervisory Board. It is therefore proposed that Sir Peter Ellwood be appointed for a second term as member of AkzoNobel's Supervisory Board. If Sir Peter is reappointed and Ms. Baldauf and Mr. Verwaayen are appointed, Sir Peter will become a member of the Audit Committee.