

Personalia

Name : A.E. (Eric) van Amerongen (1953)

Education

After his secondary education Mr. Van Amerongen studied law at the State University Utrecht (bachelor).

Experience

Present

ASMI NV**Position: Vice Chairman (non-executive)**

ASMI is a leading supplier of semiconductor process equipment in both front- and back-end markets.

Mr. Van Amerongen chairs the Board remuneration committees and is a member of the audit committee.

HITT NV**Position: Vice Chairman**

The group's principal activity is the development, design and production of air traffic control & vessel traffic management systems. Mr. Van Amerongen chairs the Board remuneration committees and is a member of the audit committee.

Shanks Plc**Position: Senior independent (non-executive)**

Shanks Group plc is a modern waste and resource management company in the UK, Belgium and Holland.

Mr. Van Amerongen chairs the Board remuneration committees and is a member of the audit committee.

Imtech NV

Imtech is a leading supplier of semi conductor process equipment in both front- and back-end markets.

Mr. Van Amerongen chairs the Board remuneration committees.

CBR**Position: Chairman of the Supervisory Board****ANWB, Tourist and Travel Association****Position: Member of the Supervisory Board**

CBR is the National Institute for drivers licensing.

Mr. Van Amerongen is a member of the audit committee.

1996 - 2008

Twente University**Position: Chairman of the Supervisory Board**

2000 - 02/2008

Corus Plc**Position: Non-executive Board member**

Mr. Van Amerongen chaired the Board remuneration committees.

He served on the Corus audit committee for four years and was member of their health, environment and safety committee.

2002 – 2006

Royal Swets & Zeitlinger NV

2004 - 2006

Position: member of the Supervisory Board This company is a world leader in distribution of scientific information. On the request of

and proposed by the Works Council. In 2006 Mr. Van Amerongen chose not to be reelected as supervisory director.

2002 - 2004

Position: CEO

Late 2004 Mr. Van Amerongen decided to hand over the CEO role to his successor.

1997 - 2002

Lucent Technologies Inc.

Position: President and CEO Europe, Middle East and Africa

1991 - 1997

Thales Nederland BV (then Hollandsche Signaal Apparaten)

Position: Group Executive CEO

Thales was the leading French Defence conglomerate, where Mr. Van Amerongen was responsible for their Marine Electronics activities.

Position: Président Directeur Général Thales NCS France SA, in Paris

1988

Alcatel Nederland BV

Position: Managing Director

Alcatel is the Dutch subsidiary of the newly formed French Telecom giant.

1982 - 1988

ITT Nederland

Position: Company secretary

At the Dutch subsidiary ITT Nederland.

1987 - 1988

Position: Director HR, Public Relations and General Affairs

1978 - 1982

Wolters Kluwer NV

Mr. Van Amerongen served in different capacities, last as deputy publisher at their Law Group.

Number of (certificates of) shares Koninklijke Wegener NV:
none