

Supervisory Board



Mr J. Winter

(1963, Dutch nationality)

Chair

First appointed in 2022
First term expires in 2026

- Partner at Phyleon leadership & governance
- Chairman of the Board at the Van Gogh Museum
- Chairman of the Supervisory Board at Erasmus Universiteit Rotterdam
- Former chairman of Executive Board at Vrije Universiteit Amsterdam
- Chairman of the Board at ADORE foundation
- Professor of Corporate Law, Governance and Behavior at Vrije Universiteit Amsterdam
- Professor International Company Law at Universiteit van Amsterdam



Mr R.J. van de Kraats

(1960, Dutch nationality)

Vice-Chair

First appointed in 2015
Second term expires in 2023

- Director Randstad Beheer
- Vice-Chairman of the Advisory Board of the Goldschmeding Foundation
- Non-Executive Chairman of TMF Group
- Non-executive Director of OCI N.V.
- Former Member of the Advisory Board of Suitsupply B.V.
- Former CFO and Vice-Chair of the Executive Board of Randstad N.V.



Ms S.G. Brummelhuis

(1965, Dutch nationality)

First appointed in 2018
Second term expires in 2026

- Managing Director at Borski Fund
- Member of the Supervisory Board of Rabo Amsterdam
- Board of Advice Augeo
- Board of Advice Inne
- Former Member of the Supervisory Board of Mediahuis Nederland



Mr D. Collier

(1955, Irish nationality)

First appointed in 2018
Second term expires in 2026

- Chair TCR International NV
- Chair H.M. Office of Rail & Road
- Chair of Belfast City Airport
- Senior Advisor Oaktree Infrastructure Fund (OTIF)
- Former Chief Executive Officer of Dublin Airport Authority and London City Airport
- Former Chair of Aer Rianta International (ARI)
- Former Chair of European and World Board, Airports Council International
- Former Council Member of the Confederation of British Industry
- Former Board Director of London First
- Former Non-executive Director of Allied Irish Banks (AIB) Group



Mr A.B.M. Olsson

(1957, Swedish nationality)

First appointed in 2015

Second term expires in 2023

- Member of the Supervisory Board of Ikano S.A.
- Member of the Board of Directors of Lindengruppen AB
- Former Non-executive Director of Tesco plc
- Former member of the Board of Directors and Vice Chair of Volvo Cars Group
- Former President & CEO of IKEA Group/Ingka Holding B.V.



Ms E. van Galen

(1961, Dutch nationality)

First appointed in 2021

First term expires in 2025

- Partner of TheRockGroup
- Chair of the Supervisory Board van GVB
- Member of the Supervisory Board van Meerlanden NV
- Non-executive Board member of SEKEM
- Member of the Supervisory Board of Holding Maatschappij Zuid-Holland
- Member of the Supervisory Board of Triodos fondsen
- Board member of Stichting Bergplaats van Lippe Biesterveld
- Former Senior Vice President Corporate Social Responsibility at KLM
- Former CEO KLM Cityhopper & KLM UK Ltd
- Former Vice President KLM Cargo customer services

Management Board



L.M. Sondag

(1962, Dutch nationality)

President & CEO a.i.¹

Since 1 November 2022

Appointed for a term of one year

- Co-Chair of the Schiphol Security and Public Safety Platform
- Member Supervisory Board Stichting Bevordering kwaliteit leefomgeving Schipholregio
- Non-Exec Board Member, Eteck Energie Bedrijven
- Member Advisory Board, Scelta Mushrooms
- Member Advisory Board, Vos Logistics
- Senior Advisor to Board of Management ENECO/ Mitsubishi

Responsibilities

- Corporate Affairs²
- Corporate Legal²
- Human Resources²
- Airport Operations & Aviation Partnerships³
- Security³
- Strategy & Airport Planning⁴
- Regional airports



H.L. Buis

(1976, Dutch nationality)

Member of the Management Board and COO⁵

Since 1 June 2020

First term expired on 1 February 2023

- Supervisory Board member Stedin Holding N.V.
- Supervisor Dutch Bach Association
- Member of the board of the Hoogeschoolraad Erasmus University

Responsibilities

- Asset Management³
- Schiphol Projects³
- Pier A Project³
- Safety & Environment³



R.J. Carsouw

(1970, Dutch nationality)

Member of the Management Board and CFO

Since 1 April 2021

First term expires on 31 March 2025

- Non-executive member of the Board of Directors of Brisbane Airport Corporation PTY Ltd⁶

Responsibilities

- Finance²
- IT & Data³
- Procurement & Contracting²
- Risk & Audit²
- Schiphol Commercial³
- Schiphol International³

¹⁾ D.A. Benschop was President & CEO until 31 October 2022. He is still a non-executive member of the Board of Directors of Brisbane Airport Corporation PTY Ltd.

²⁾ Governance structure: Support.

³⁾ Governance structure: Operate.

⁴⁾ Governance structure: Plan & innovate.

⁵⁾ B.I. Otto was a Member of the Management Board & COO until 31 May 2022.

⁶⁾ Any remuneration earned by Management Board (MB) members in relation to (Supervisory) Board positions in Group companies is received by the Company and not by individual MB Members.