

Denise Koopmans, Erlenbach,
Canton Zürich, Switzerland

Personal data:

Year of birth: 1962

Nationality: Dutch

Current professional activity:

Freelance business consultant in Erlenbach, Canton Zürich, Switzerland (since 2015)

Career history:

2011 - 2015	Director of the Legal & Regulatory Division of Wolters Kluwer BV, The Netherlands, and Director of Wolters Kluwer's global business line workflow solutions, New York, USA
2007 - 2011	Chief Executive Officer of LexisNexis Business Notification Solutions SA, Paris, France
2000 - 2007	Various managerial positions within Cap Gemini Engineering, Paris, France
1998 - 2000	Business Development Manager of Heerema Group NV, Oslo, Norway
1991 - 1998	Chief Legal Officer of Royal BAM Group NV, Den Haag, The Netherlands
1988 - 1991	Lawyer, Rotterdam, The Netherlands

Education:

2022	Prince of Wales Business & Sustainability Leadership Programme, University of Cambridge, United Kingdom
2015	International Directors Programme, certified Board Director, Insead Business School, Fontainebleau, France
2010	Advanced Management Programme, Harvard Business School, Boston, USA
1987	LL.M., University of Rotterdam, The Netherlands

Relevant knowledge, skills and professional experience:

- International CEO experience (Europa, USA)
- Industry experience (offshore, construction, EMS)
- Experience as Board of Directors/Supervisory Board member and committee chairperson (auditing, remuneration, investment) in international listed companies as well as private equity
- Experience with complex transformation processes, innovation, IT, digitalisation
- Legal, risk management, internal controlling, compliance, corporate governance
- M&A, post-merger integration
- Capital markets, financing
- ESG

Other mandates in supervisory boards and comparable bodies:

- Member of the Board of Directors (non-executive director) of Cior Technologies AG, Boudry, Switzerland (listed)

CONVENIENCE TRANSLATION

- Member of the Supervisory Board of Royal BAM Group NV, Bunnik, The Netherlands (listed)
- Member of the Board of Directors (non-executive director) of Sanoma Corporation, Helsinki, Finland (listed)
- Member of the Board of Directors (non-executive director) of Schweizerische Post AG, Bern, Switzerland (unlisted)

Other material activities:

Lay judge (expert) European Court of Justice Amsterdam, The Netherlands