



Hendrik H. van der Lof

Nomination proposal to the Annual General Meeting of Berentzen-Gruppe Aktiengesellschaft on May 22, 2019 as a Member of the Supervisory Board representing the shareholders



Details on the Supervisory Board

Member of the Supervisory Board since	May 2017
Member of Supervisory Board committees	Chairman of the Finance and Audit Committee

Personal information

Occupation, important activities	Managing Director, Via Finis Invest B.V., Almelo, The Netherlands
Year of birth	1962
Place of birth	Enschede, The Netherlands
Residence	Almelo, The Netherlands

Professional Career

1996 – current	Via Finis Invest B.V., Almelo, The Netherlands Managing Director
1989 – 1996	KPMG N.V., Accountants, Zwolle, The Netherlands Manager Audit / Assistant Audit
1984 – 1989	Van Dien & Co (later: PricewaterhouseCoopers Accountants N.V.), Accountants, Zwolle, The Netherlands Assistant Accountant

Training / Academic career

1995 – 1996	Studied business economics, University of Amsterdam, Amsterdam, The Netherlands Degree: Master economics (doctorandus economie)
1984 – 1993	Nederlands Instituut van Registeraccountants (NIVRA), Amsterdam, The Netherlands Degree: Certified public accountant (registeraccountant)

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies

Monolith N.V., Amsterdam, The Netherlands (Member of the Supervisory Board)
TIIN Buy Out and Growth fund B.V., Naarden, The Netherlands (Chairman of the Supervisory Board)