



Daniël M. G. van Vlaardingen

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	September 2016
Member of Supervisory Board committees	Member of the Personnel and Nomination Committee

Personal information

Occupation, important activities	Managing Director, Monolith Investment Management B.V., Amsterdam, The Netherlands
Year of birth	1968
Place of birth	Breda, The Netherlands
Place of birth	Hilversum, The Netherlands

Professional Career

2006 – current	Monolith Investment Management B.V., Amsterdam, The Netherlands Managing Director, Investment Manager
1998 – 2005	Kempen & Co, Amsterdam, The Netherlands Senior Fund / Portfolio Manager
1994 – 1997	Schretlen & Co, Amsterdam, The Netherlands Private Wealth Manager / Trainee

Training / Academic career

2000 – 2002	Post Doctorate Business Valuation, Rotterdam School of Management, Rotterdam, The Netherlands Degree: RV
1996 – 1999	Post Doctorate Investment and Financial Analyst (VBA), IBO Business School, Zeist, The Netherlands Degree: RBA
1988 – 1994	Doctorate Economics, Finance and Investments, Erasmus University Rotterdam, Rotterdam, The Netherlands Degree: Drs.

Membership of other statutory supervisory boards

None.

Membership of comparable domestic and foreign supervisory bodies

None.