

Curriculum vitae Michael. A. M. Boersma

Born: 26 April 1947 te 's-Hertogenbosch, The Netherlands

University: Diploma Chemical Engineer (1970), physical organic chemistry, Technical University Eindhoven
Doctor Technical Sciences (1977), Chemical Technology, Technical University Eindhoven

Languages Dutch (mother tongue), English (excellent), French (good)
German (good).

Activities and experience:

1. *Current activities*

1.1. *University*

- With effect from 1.10.2014 appointed Distinguished professor Corporate governance of (former) utility companies at TIAS School for Business and Society at Tilburg University, The Netherlands.

1.2. *International:*

- Senior Advisor to First State European Diversified Infrastructure Fund ("EDIF"), London, UK (since September 2011)
- Independent non-executive director of Nynas AB, Stockholm, Sweden, a company owned by PDVE and Neste Oil Oyj, that produces and sells specialty oils and bitumen (since February 2014)
- Independent non-executive director of Electrica, Bucharest, Romania (since September 2014)

1.3. *National (Dutch)*

- Chairman of the Supervisory Board of TMG, a Dutch stock listed company, that publishes the largest Dutch Newspaper "de Telegraaf", Amsterdam, the Netherlands (since October 2011)
- Member of the Supervisory Board of PostNL, a Dutch stock listed company, The Hague, The Netherlands (since May 2011)
- Chairman/member of a few institutions/advisory bodies (Limburg Energy Fund, Jheronimus Bosch500, Avond Wetenschap en Maatschappij, Beschermingspreferente aandelen FUGRO).

2. Positions held previously

2.1. International

- Member of the Supervisory Board of Shell Francaise, Paris, France (1999 – 2000)
- Member of the Board of CRI International Inc., Houston, (USA) (2000-2002), a company producing and selling catalysts for the oil industry.
- Chairman of the Supervisory Board of Stadtwerke Bremen, Germany (2003-2009)
- Non-executive director of Neste Oil Oyj, based in Helsinki, Finland, a stock listed Company (March 2007 – April 2014).
- Chairman of the Board of Prometheus Energy, based in Houston (Texas, USA), a small start-up energy company producing and selling LNG, owned by Kenda Capital (Shell) and Black River Asset Management (Cargill) (Since December 2009).

2.2. National (Dutch)

- Member of the Supervisory Board of Shell Nederland B.V. , The Hague, The Netherlands, (2000 -2002)
- Member of the Board of NEN, the Dutch normalization Institute, Delft, The Netherlands (2002 – 2010)
- Chairman of the Supervisory Board of Essent Netwerken B.V., 's-Hertogenbosch, (2003 – 2007), the predecessor of ENEXIS, a gas and electricity Network company
- Member of the Supervisory Board of Van Ganzewinkel Groep (VGG), a Dutch waste collection and conversion business. (2003-2005)
- Chairman of the Supervisory Board of KEMA, a consultancy/testing business for the electricity industry (May 2010 – March 2012)
- Vice-chairman EnergieNed, the Dutch energy industry association, (2004 – 2008)
- Chairman TopSector Energy, one of the Dutch Innovation sectors, institutionalised by the Ministry of Economic Affairs, (September 2011 -October 2013)
- Chairman of the Supervisory Board of ProRail, the Dutch Rail infrastructure (February 2010 – July 2014).
- Chairman of the Supervisory Board of VieCuri Medical Centre for Noord-Limburg in Venlo, the Netherlands (since January 2010)

January 2003 – December 2009 Member of the Management Board of Essent NV and wef July 2003 Chief Executive Officer, Arnhem, The Netherlands

May 2000 - January 2003 President Shell Global Solution and Executive Vice President of the Shell Oil Products Executive Committee The Hague, The Netherlands

Sept 1998- May 2000 Chief Executive Officer Shell Gas (LPG), London, UK

Sept 1997 - Sept 1998 Head Strategic Planning Shell International Oil Products, London, UK.

May 1995- Sept 1997 CEO and General Manager Shell Companies in Turkey. (Istanbul)

Sept.1993 - May1995 President Trading and Development, Shell Coal International, London, UK

Sept.1990- Sept 1993 Head Supply/Marketing Oil Consultancy Unit, Shell International Petroleum Company, London, UK.

Oct.1988 - Sept 1990 Head International Studies, Supply en Marketing Coordination, Shell International Petroleum Cie. London UK

Oct 1983 - Oct 1988 Research management Koninklijke/Shell Laboratorium, Amsterdam, The Netherlands

Dec 1981 - Oct 1983 Senior Technologist Berre Refinery, Shell France, Berre, (near Marseille), France

May 1977- Dec 1981 Koninklijke Shell/Laboratorium, Amsterdam, The Netherlands

May 1973- May 1977 Assistant professor Technische Universiteit Eindhoven

Jan 1972- May 1973 Koninklijke Shell Laboratorium, Amsterdam, The Netherlands Catalysis Research Chemist

M.A.M. Boersma
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