

Details of the candidate for member of the Board of the Stichting Administratiekantoor van Aandelen Grontmij N.V.**Mr. A.G. van der Kolk**

Date of birth	-	12 November 1946
Nationality	-	Dutch
Shares in Grontmij	-	None
Current position	-	Member of the Board (one tier) Kembo NV/S.A.
Current Supervisory Board membership / additional positions	-	Member of the Board stichtingen prepensioenen Novoboch and Warneton (subsidiary of Koninklijke Sphinx N.V.)
Former positions, in so far as they are of importance in connection with fulfilling the tasks as a member of the Board	-	Corporate Secretary and General Counsel Koninklijke Sphinx NV (1989-2006) - Senior Legal Counsel Koninklijke DSM NV (1983-1989) - Banking lawyer Lentjes & Drossaerts NV (1975-1983)
Reasons for nomination	-	Ample experience and knowledge in the area of company law in general and corporate practice concerning larger (listed) companies in particular - Extensive knowledge of corporate governance - Fits in the profile of the concerned vacancy