

Details of the candidate for member of the Board of the Stichting Administratiekantoor van Aandelen Grontmij N.V.**Mr. B van Nederveen**

Date of birth	-	6 March 1935
Nationality	-	Dutch
Shares in Grontmij	-	None
Former positions, in so far as they are of importance in connection with fulfilling the tasks as a member of the Board	-	Chairman and member of the Board of Hoechst Holland (1996-1984), Several management positions at Akzo Nobel (1959-1982) Member of the Supervisory Board of Polynorm N.V., Norit N.V. and Dupont de Nemours (NL) B.V.
Reasons for nomination	-	Ample experience and knowledge of the specific branch in which Grontmij N.V. is operating, namely a multidisciplinary consultancy and engineering firm for projects in the area of environment, water, energy, building, industry and transportation Extensive management experience and expertise in the area of finance, commerce and operational management in an environment which is international and quoted on the stock exchange. Fits in the profile of the concerned vacancy