

Curriculum vitae

of E.F. Bos



Personal

Name: Bos, E(lse) F.
Born: 24 November 1959
Marital status: Married (3 children)

Education

- Econometrics, Erasmus University Rotterdam (1978-1983)
- NIVRA
- Pre-university, Rotterdam (1972-1978)
- Orchestrating Winning Teams, IMD Business School (2015)

Employment

- De Nederlandsche Bank N.V.
 - Executive Board Member and Chair of Prudential Supervision (since July 2018): responsible for insurance supervision, pension supervision and supervision policy
- PGGM NV
 - CEO and chair of the Executive Committee (2013-2017)
 - Chief Institutional Business, deputy CEO (2010-2013)
- PGGM Investments, Zeist
 - Chief Executive Officer Investments (2005-2009)
 - CEO Investments (2002-2005)
- NIB Capital Asset Management, Utrecht
 - COO/CFO (2002)
 - Co Head Investments (2001-2002)
- ABN AMRO Asset Management Amsterdam
 - Chief Operating Officer (1999-2001)
- ABN AMRO Netherlands Division
 - Director Private Banking Amsterdam (1996-1999)
 - DPD (Directeur Particulieren district Amsterdam Centrum) (1995-1996)
- ABN AMRO head office Amsterdam;
 - Senior Vice President Department "Rentabiliteit" (1991-1995)
- ABN head office Amsterdam; Financial accounting department (1983-1991)
- Esso Netherlands Pension Fund The Hague (1982-1983)
- Unilever head office Rotterdam, Financial Department (1981-1982)

Function related positions

- Member of the IAIS (International Association of Insurance Supervisors) Executive Committee (2019)
- Member of the Board of Supervisors of EIOPA (European Insurance and Occupational Pensions Authority) (2020, alternate member 2019-2020)
- Member of the Foundationboard of SASB (Sustainable Accounting Standards Board) (2019)
- Trustee of the IFRS Foundation (2017)

Other additional positions

- Member of the Supervisory Board of NOB (Nationale Opera en Ballet) Amsterdam (2012)
- Advisor to the Board of Focusing Capital on the Long Term (FCLT Global) (2018)

Former additional positions/activities

- Member of the Board of International Centre for Pension Management (ICPM) Canada (2010-2019)
- Member of the Board of Focusing Capital on the Long Term (FCLT Global) (2016-2018)
- Member of the Board of Pacific Pension & Investment Institute (PPI) (2014-2018)
- Member of the Supervisory Board of Sustainalytics Holdings B.V. (2010-2018)
- Chair Supervisory board PGGM Vermogensbeheer B.V.
- Member of the Supervisory Board of the Nederlandse Waterschapsbank N.V. (2008-2016)
- Member of the Monitor Committee Corporate Governance (2014-2018)
- Member of the Supervisory Board of Netspar (2016-2018)
- Advisor to the Supervisory Board PON Holdings B.V. (2015-2016)
- Deputy Chairman of the Supervisory Board of SWEW (Stichting Waarborgfonds Eigen Woningen) (2008-2015)
- Member of the Advisory Board of WIFS (Women in Financial Services) (2011-2015)
- Member of the Supervisory Council of Isala klinieken (2010-2015)
- Member of the Sustainability Advisory Board of ABN Amro Bank N.V. (2011-2015)
- Member of the Board UN-PRI (Principles Responsible Investments) (2008-2015)
- Member of the Board of Emory Center for Alternative Investments (2011-2014)
- Member of the Supervisory Board of Amvest Vastgoed B.V. (until July 2012)
- Member of the Board SPO (Stichting Pensioen Opleidingen) (until December, 2011)
- Member of the Supervisory Board of Alpinvest Partners N.V. (until March 2011)
- Member of the Supervisory Board of Prismant Holding B.V. (2008-2010)
- Member of the Board of Eumedion, Corporate Governance Forum (until December 2009)
- Member of the Advisory Council of Dutch Association for Investor Relations (NEVIR) (2007-2009)