

Business Register extract Netherlands Chamber of Commerce

CCI number 34108286

Page 1 (of 6)

Legal entity

RSIN	807585932
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company) (pursuant to the two-tier company's Articles of Association)
Name given in the articles	Alliander N.V.
Corporate seat	Arnhem
First entry in Business Register	18-12-1998
Date of deed of incorporation	17-12-1998
Date of deed of last amendment to the Articles of Association	31-05-2021
Authorised capital	EUR 1.750.000.000,00
Issued capital	EUR 683.974.820,00
Paid-up capital	EUR 683.974.820,00
Filing of the annual accounts	The annual accounts for the financial year 2022 were filed on 24-04-2023.

Company

Trade names	Alliander N.V. Liander
Company start date	17-12-1998
Activities	SBI-code: 70102 - Holding companies (not financial) SBI-code: 3512 - Operation of transmission systems for electricity, gas and hot water
Employees	7250

Principal establishment

Establishment number	000008047405
Trade name	Alliander N.V.
Visiting address	Utrechtseweg 68, 6812AH Arnhem
Postal address	Postbus 50, 6920AB Duiven
Telephone number	+31885426363
Internet address	www.alliander.com
Date of incorporation	17-12-1998
Activities	SBI-code: 70102 - Holding companies (not financial) For further information on activities, see Dutch extract.
Employees	7150

Board members

Business Register extract Netherlands Chamber of Commerce

CCI number 34108286

Page 2 (of 6)

Name Schut, Franciscus Daniel
Date of birth 08-09-1974
Date of entry into office 01-04-2019 (registration date: 02-04-2019)
Title Lid Raad van Bestuur, CTO
Powers Solely/independently authorised

Name Bien, Walter Theodorus
Date of birth 15-04-1972
Date of entry into office 07-10-2019 (registration date: 07-10-2019)
Title Lid Raad van Bestuur, CFO
Powers Solely/independently authorised

Name Visser, Marlies Ingrid
Date of birth 24-09-1968
Date of entry into office 01-05-2020 (registration date: 12-05-2020)
Title Lid Raad van Bestuur, COO
Powers Solely/independently authorised

Name Otto, Martinus Johannes
Date of birth 29-03-1983
Date of entry into office 21-05-2020 (registration date: 22-05-2020)
Title Voorzitter Raad van Bestuur, CEO
Powers Solely/independently authorised

Members of the Supervisory

Board

Name Jorritsma - Lebbink, Annemarie
Date of birth 01-06-1950
Date of entry into office 01-07-2016 (registration date: 11-07-2016)

Name Eulderink, Frits
Date of birth 09-11-1961
Date of entry into office 26-09-2019 (registration date: 09-12-2019)

Name Menssen, Thessa
Date of birth 04-05-1967
Date of entry into office 26-09-2019 (registration date: 09-12-2019)

Name Penning, Gérard Richard
Date of birth 26-04-1963

Business Register extract Netherlands Chamber of Commerce

CCI number 34108286

Page 3 (of 6)

Date of entry into office	01-02-2021 (registration date: 12-02-2021)
Name	Nooteboom, Marinka Julie
Date of birth	23-05-1971
Date of entry into office	19-04-2023 (registration date: 28-04-2023)

Authorised representatives

Name	Olij, Michiel
Date of birth	04-06-1960
Date of entry into office	01-07-2009
Title	Directeur Mergers & Acquisitions
Contents of power of attorney	Limited power of attorney up to EUR 250.000,00.
Commencement (present) power of attorney	01-04-2021

Name	Muijtjens, Ludovicus Rosarius Marie Peter
Date of birth	23-04-1958
Date of entry into office	01-07-2009
Title	Bedrijfsjurist
Contents of power of attorney	Limited power of attorney up to EUR 25.000,00.
Commencement (present) power of attorney	01-04-2013

Name	Weima - Oberink, Mirjam Renate
Date of birth	02-11-1971
Date of entry into office	01-09-2016 (registration date: 07-10-2016)
Title	Inkoopmanager
Contents of power of attorney	Limited power of attorney up to EUR 250.000,00.

Name	Burmann, Maria Bernadette
Date of birth	10-02-1960
Date of entry into office	01-06-2018 (registration date: 07-06-2018)
Title	Directeur Communicatie
Contents of power of attorney	Limited power of attorney up to EUR 250.000,00.

Business Register extract Netherlands Chamber of Commerce

CCI number 34108286

Page 4 (of 6)

Name Dykman, Enno Edzard Remco
Date of birth 14-12-1969
Date of entry into office 01-10-2018 (registration date: 05-10-2018)
Title Manager Treasury
Contents of power of attorney Limited power of attorney up to EUR 1.000.000,00.

There are other restrictions. See Dutch extract.

Name Naalden - de Jager, Liliane Engelen Annemarieke
Date of birth 20-11-1972
Date of entry into office 01-11-2018 (registration date: 01-11-2018)
Title Manager Corporate Control
Contents of power of attorney Limited power of attorney up to EUR 250.000,00.

There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 15-10-2019

Name van Driel van Wageningen - Wilde, Eleonore Agnes Clara
Date of birth 21-08-1966
Date of entry into office 01-11-2018 (registration date: 23-11-2018)
Title Directeur Juridische Zaken
Contents of power of attorney Limited power of attorney up to EUR 250.000,00.

Name Hof, Roderick Albert
Date of birth 20-12-1966
Date of entry into office 01-06-2019 (registration date: 09-07-2019)
Title Manager Inkoop & Facilities
Contents of power of attorney Limited power of attorney up to EUR 5.000.000,00.

Commencement (present) power of attorney 01-08-2022

Name ten Caat, Wouter
Date of birth 23-09-1980
Date of entry into office 01-05-2020 (registration date: 14-07-2020)
Title Inkoopmanager

Business Register extract Netherlands Chamber of Commerce

CCI number 34108286

Page 5 (of 6)

Contents of power of attorney Authorised for the following action(s):
- Drafting offers
- Concluding purchase contracts to EUR 250.000,00

Name Agterberg - Hopman, Pallas
Date of birth 10-10-1963
Date of entry into office 01-03-2021 (registration date: 22-03-2021)
Title Challenge Officer
Contents of power of attorney Limited power of attorney up to EUR 25.000,00.

Name van de Rhee, Rinke
Date of birth 02-04-1971
Date of entry into office 01-09-2021 (registration date: 14-09-2021)
Title Directeur Digitalisering
Contents of power of attorney Limited power of attorney up to EUR 1.000.000,00.

Name Cocu - Wassink, Helene Nora Louise
Date of birth 29-10-1973
Date of entry into office 01-01-2022 (registration date: 03-01-2022)
Title Directeur HRM
Contents of power of attorney Limited power of attorney up to EUR 500.000,00.

Name Brans - van Iersel, Maartje
Date of birth 12-10-1985
Date of entry into office 01-04-2023 (registration date: 15-05-2023)
Title Directeur Innovatie
Contents of power of attorney Limited power of attorney up to EUR 250.000,00.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number 000037175580
Trade name Alliander N.V.

Business Register extract Netherlands Chamber of Commerce

CCI number 34108286

Page 6 (of 6)

Visiting address	Oudeweg 85, 2031CC Haarlem
Establishment number	000048200689
Trade name	Alliander N.V.
Visiting address	Markerkant 15 9, gebouw C, 1314AT Almere
Establishment number	000049655094
Trade names	Alliander N.V. Liander
Visiting address	Laan van Zodiak 150, 7324BC Apeldoorn
Establishment number	000056900317
Trade names	Alliander N.V. Liander
Visiting address	Laan van de Ram 86, 7324BV Apeldoorn

Extract was made on 09-10-2023 at 14.33 hours.