

Press release

Lex Kloosterman appointed Chair of Achmea Bank Supervisory Board; Tanja Nagel new Supervisory Board member and ARC Chair

Tilburg, 23 July 2025 – Lex Kloosterman has been appointed Chair of the Achmea Bank Supervisory Board, effective 1 September 2025. He succeeds Huub Arendse, whose eight-year term has expired. We thank Huub for his valuable contribution to the development of Achmea Bank and wish him every success in the future.

In addition, Tanja Nagel has been appointed as a member of the Achmea Bank Supervisory Board effective 1 August 2025. She will take over the chairmanship of the Audit & Risk Committee (ARC) from Lex Kloosterman as of 1 September 2025.

Tanja Nagel is an experienced director and supervisor in the Dutch financial sector. She has held executive positions at, among others, Van Lanschot Bankiers and Theodoor Gilissen Bankiers, and was a Supervisory Board member at EY (until 1 August 2025) and KAS BANK. She is currently chair of the Supervisory Board of Stichting DSI. She is known for her broad knowledge of governance, risk management and integrity.

Tanja Nagel has been appointed for a period of four years. Both appointments have been approved by De Nederlandsche Bank (DNB). Following these appointments, as of 1 August 2025, the Supervisory Board of Achmea Bank will consist of Huub Arendse (Chair), Lex Kloosterman, Daphne de Kluis, Tanja Nagel and Hans Snijders. As of 1 September 2025, the Supervisory Board will consist of Lex Kloosterman (Chair), Daphne de Kluis, Tanja Nagel and Hans Snijders.

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About Achmea Bank

Achmea Bank N.V., part of Achmea, offers mortgages, savings products and investment services to retail customers in the Netherlands in close collaboration with Centraal Beheer and Achmea Investment Management. In addition, the bank invests in mortgages provided by third parties. Achmea Bank contributes to Achmea's strategy for Retirement Services by enabling customers to generate income for today and tomorrow, and to live and work carefree.

Achmea Bank holds a banking license and is authorized to provide financial services under the Financial Supervision Act (Wft). Achmea Bank has about € 17 billion of mortgages on its balance sheet and approximately € 10 billion in savings. Subsidiary Syntrus Achmea Hypotheekdiensten B.V. manages the operational activities for the mortgage portfolios of the brands Centraal Beheer, Attens Hypotheken, Syntrus Achmea Hypotheken and Tellius. Together, they represent an outstanding mortgage volume of about € 33 billion. Achmea Bank is based in Tilburg and also has an office in Amsterdam.

This statement is published by Achmea Bank N.V. and contains inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation.	