

Business Register extract

Netherlands Chamber of Commerce

CCI number 27154399

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Legal entity

RSIN	803976458
Legal form	Naamloze Vennootschap (comparable with Public Limited Liability Company)
Name given in the articles	Achmea Bank N.V.
Corporate seat	's-Gravenhage
First entry in Business Register	22-06-1995
Date of deed of incorporation	16-06-1995
Date of deed of last amendment to the Articles of Association	06-11-2025
Authorised capital	EUR 90.000.000,00
Issued capital	EUR 18.151.663,00
Paid-up capital	EUR 18.151.663,00
Filing of the annual accounts	The annual accounts for the financial year 2025 were filed on 31-03-2026.

Company

Trade names	Achmea Bank N.V. Woonfonds Hypotheken Centraal Beheer FBTO Zilveren Kruis Levob Woonfonds Avéro Achmea Achmea Bank Acier Financieringen
Company start date	01-06-1995
Activities	SBI-code: 64194 - Activities of general banks
Employees	336

Establishment

Establishment number	000017281091
Trade names	Achmea Bank N.V. Woonfonds Hypotheken Centraal Beheer FBTO Zilveren Kruis

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	Levob
	Woonfonds
	Avéro Achmea
	Achmea Bank
	Acier Financieringen
Visiting address	Spoorlaan 298, 5017JZ Tilburg
Postal address	Postbus 54, 7300AB Apeldoorn
Internet address	www.achmeabank.nl
Date of incorporation	01-06-1995
This legal person has conducted the establishment since	16-06-1995
Activities	SBI-code: 64194 - Activities of general banks For further information on activities, see Dutch extract.
Employees	336

Sole shareholder

Name	Achmea B.V.
Visiting address	Handelsweg 2, 3707NH Zeist
Registered under CCI number	33235189
Sole shareholder since	30-05-2014 (registration date: 02-06-2014)

Board members

Name	Huurman, Pieter Johannes
Date of birth	24-12-1965
Date of entry into office	01-07-2016 (registration date: 01-07-2016)
Title	Voorzitter
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	16-12-2019

Name	Cornelissen, Wendie Susanne
Date of birth	11-01-1973
Date of entry into office	01-12-2024 (registration date: 18-12-2024)
Powers	Jointly authorised (with other board member(s), see articles)

Name	Kuiper, Sacco Job Arnoud
Date of birth	04-05-1976
Date of entry into office	13-01-2025 (registration date: 22-01-2025)
Powers	Jointly authorised (with other board member(s), see articles)

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Members of the Supervisory

Board

Name	de Kluis, Daphne Caroline
Date of birth	05-10-1969
Date of entry into office	12-10-2021 (registration date: 12-10-2021)
Name	Snijders, Johannes Hubertus Gerardus
Date of birth	30-08-1956
Date of entry into office	18-11-2023 (registration date: 27-02-2024)
Name	Kloosterman, Alexander Maria
Date of birth	31-03-1956
Date of entry into office	16-09-2024 (registration date: 04-10-2024)
Title	Voorzitter
Name	Nagel, Tatiana Lucia
Date of birth	08-03-1960
Date of entry into office	01-08-2025 (registration date: 14-08-2025)

Authorised representatives

Name	Huurman, Pieter Johannes
Date of birth	24-12-1965
Date of entry into office	16-12-2019 (registration date: 07-01-2020)
Contents of power of attorney	Limited power of attorney up to EUR 1.000.000,00.
	There are other restrictions. See Dutch extract.
Name	Barends, Jessica
Date of birth	16-10-1978
Date of entry into office	01-05-2024 (registration date: 11-07-2024)
Title	Secretaris Raad van Bestuur
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	van Soerland, Petrus Johannes Augustinus
Date of birth	04-07-1969
Date of entry into office	01-03-2025 (registration date: 22-05-2025)
Title	Directeur IT

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Contents of power of attorney	Limited power of attorney up to EUR 250.000,00.
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Name	van der Waerden, Hans Henricus Petrus Gerardus
Date of birth	18-07-1968
Date of entry into office	01-03-2026 (registration date: 17-03-2026)
Contents of power of attorney	Authorised to file at the Business Register.

Name	Metselaar, Joost Maarten
Date of birth	11-01-1975
Date of entry into office	01-03-2026 (registration date: 17-03-2026)
Contents of power of attorney	Authorised to file at the Business Register.

Extract was made on 08-10-2026 at 10:50 hours.