Curriculum Vitae

Kick van der Pol

de nederlandse verzekerings maatschappij voor alle verzekeringen



Kick van der Pol

Year of Birth

Nationality

Shares in ASR Nederland N.V.

Education

Kick van der Pol studied Economics at the Vrije Universiteit of Amsterdam (VU). He graduated in 1974, after which he remained affiliated to the VU as a research assistant.

Current position

Chairman of the Supervisory Board, member of the Selection and Appointment Committee and member of the Remuneration Committee of ASR Nederland N.V. His first appointment was on 15 December 2008.

Previous positions

Kick van der Pol has broad experience as a manager and supervisor, in particular in the financial sector. From 2001 to 2006 he served successively as a member and chairperson of the Executive Board of Interpolis and as Vice Chairman of the Executive Board of Eureko/Achmea. He also chaired the sectoral organisation Oval, which represents the interests of a large number of organisations in the field of occupational health and safety service provision, outplacement, reintegration and careers guidance. Until December 2018, Kick van der Pol chaired the Board of the Dutch Pensions Federation and was also a member of the Bank Council of the Dutch Central Bank.

Other positions

Kick van der Pol chairs the Board of Ortec Finance B.V. He is also a member of the Supervisory Board of Holding Nationale Goede Doelen Loterij N.V. and has been nominated as Chairman of the Supervisory Board of Total Care B.V. (home care organisation Tzorg and cleaning company CSU) from 18 April 2019.

Reasons for nomination for reappointment

Kick van der Pol's current (third) term of office ends on the close of the General Meeting on 22 May 2019. With a view to continuity within the Supervisory Board, and because no suitable candidate has yet been found to succeed him, Kick van der Pol has been asked to make himself available for a special extension of term for (a maximum of) two years.

Kick van der Pol's services for a.s.r. have been substantial and significant. He has played an important role as a monitor of the progress of a.s.r. Since his appointment at the end of 2008, Kick van der Pol has continually endeavoured to prepare a.s.r. for a return to the private market. His special contribution to the successful flotation of a.s.r. in June 2016 was his ability to protect the interests of all stakeholders and to balance these interests. Kick van der Pol has the ability to get to the heart of complex matters. As chairman of the Supervisory Board, he is well able to create the link between the Supervisory Board as a supervisory body and the Executive Board and in his actions, always takes the interests of shareholders, clients, the Works Council, all a.s.r. employees and society as a whole into account, as well as public sentiment regarding financial institutions.