

Curriculum vitae



Gisella
van Vollenhoven



Gisella van Vollenhoven

Year of Birth

1970

Nationality

Dutch

Shares ASR Nederland N.V.

None

Education

Gisella van Vollenhoven studied Actuarial Sciences at the University of Amsterdam. In the years that followed, she completed various training courses at Nyenrode, INSEAD and AIF, including Managerial Skills for International Business, Behavioral Risk Management and Leadership Transition.

Current positions

Gisella van Vollenhoven is a member of the Supervisory Board of ASR Nederland N.V. In addition, she is chair of the Remuneration Committee and a member of the Nomination & ESG Committee. Her first appointment was on 30 October 2019.

Previous positions

Gisella van Vollenhoven started her career at ING in 1994 and was, among other things, Manager Corporate Accounts Employee Benefits at NN and later Senior Manager Credit Risk Management and Head Model Validation Corporate Risk Management at ING. From 2013, Gisella worked at the Dutch Central Bank where she was Division Director On-site Supervision and Banking Expertise from 2014 to 2017 and Division Director Pension Supervision from 2017 to April 2019.

Other positions

In addition to her role at a.s.r., Gisella van Vollenhoven is currently a member of the Supervisory Board of Waarborgfonds Sociale Woningbouw, of which she is also chair of the Remuneration Committee. She is also a member of the Supervisory Board of the Pensioenfonds Vervoer since 1 February 2020 (until 1 July 2023 at the latest) and a member of the Supervisory Board of BUNQ since 1 March 2020. Gisella van Vollenhoven is also a member of the Supervisory Board of MUFG Bank (Europe) N.V.

since 1 April 2020 and was appointed (substitute) councilor of the Enterprise Chamber of the Amsterdam Court of Appeal with effect from 1 September 2020. From 1 April 2021, Gisella van Vollenhoven is a member of the Strategic Audit Committee of the Ministry of Foreign Affairs. In addition, she is a member of the EIOPA Insurance and Reinsurance Stakeholder Group and, as of November 2022, chair of the Stichting Chapter Zero Nederland.

Reason for nomination for reappointment

Gisella van Vollenhoven was appointed to the Supervisory Board on 30 October 2019. In accordance with the retirement schedule, her current (first) term of office ends upon the closing of the General Meeting on 31 May 2023. The Supervisory Board is pleased that Gisella van Vollenhoven is willing to make herself available for a regular reappointment for a second term of four years. She is very knowledgeable on sustainability, legal, actuarial and economic matters and has the ability to properly and critically assess remuneration policy issues, including the remuneration structure, the level of remuneration components, the performance criteria used, the scenario analyses performed and the pay ratios. The Supervisory Board is therefore of the opinion that Gisella van Vollenhoven is a valuable addition to the Supervisory Board.