

The Hague, 21 June 2022

## Anke Schlichting appointed as Chief Technology Officer NIBC

The Supervisory Board of NIBC has appointed Anke Schlichting (53) as Chief Technology Officer and member of the Managing Board of NIBC, subject to notification of the General Meeting. De Nederlandsche Bank has given its approval to the appointment. Furthermore, NIBC's Works Council has issued a positive advice. The General Meeting will take place on short notice. The appointment will be effective as of 1 July 2022.

Anke Schlichting was Chief Technology & Transformation Officer and Member of the Board of Aegon NL. She was responsible for business and shared service portfolios, among others IT, Security and Transformation & Portfolio office. Moreover, she led multiple transformations, e.g. the agile transition, cloud migration and IT sourcing. Before joining Aegon she held various IT management positions at APG, Delta Lloyd and Accenture.

### Dick Sluimers, Chairman of the Supervisory Board of NIBC

"Anke Schlichting has a broad experience that will contribute to NIBC and the Managing Board. We feel that IT and Operations require a separate position at the most senior level of NIBC and her deep knowledge of those domains, provide a relevant background for this position."

### Paulus de Wilt, Chief Executive Officer at NIBC

"We are very pleased with the appointment of Anke Schlichting. I believe she will complement our team with all the relevant experience that she brings to NIBC. The Managing Board looks forward to working with her in the near future."

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### About NIBC

NIBC is the entrepreneurial asset financier for businesses and individuals. We finance assets from mortgages to buy-to-let mortgages, commercial real estate, shipping, digital infrastructure and provide tech-based solutions for automotive and equipment. As a professional and reliable partner, we build long-term relationships based on knowledge and expertise.

Renowned for our entrepreneurial spirit, we are committed to always make a difference, for our clients and for the society around us. Shaped by more than 75 years of experience, we support our clients in realising their ambitions and enable the building of a more sustainable, resilient and inclusive society for future generations.

NIBC employs around 750 people and is headquartered in The Hague, the Netherlands. We serve clients internationally with a focus on North Western Europe. You can read more about NIBC on [www.nibc.com](http://www.nibc.com).