

CCI number 33014286

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The company / organisation does not want its address details to be used for unsolicited postal advertising or visits from sales representatives.

Legal entity

RSIN 001279749

Legal form Naamloze Vennootschap (comparable with Public Limited Liability Company)

(pursuant to the two-tier company's Articles of Association)

Name given in the articles Koninklijke Luchtvaart Maatschappij N.V.

Corporate seat Amstelveen
Date of deed of incorporation 07-10-1919
Date of deed of last 22-05-2018

amendment to the Articles

of Association

Authorised capital EUR 562.500.000,00
Issued capital EUR 125.347.023,00
Paid-up capital EUR 125.347.023,00

There are different classes 0

of shares

Consult file

Filing of the annual accounts The annual accounts for the financial year 2020 were filed on 04-05-2021.

Company

Trade names Koninklijke Luchtvaart Maatschappij N.V.

KLM KLM Cargo

KLM Catering Inflight Services KLM Engineering & Maintenance

KLM General Aviation

KLM Holidays

KLM Information Services

KLM Jet Center KLM Nederland

KLM Passagekantoor Eindhoven KLM Passagekantoor Maastricht KLM Passagekantoor Rotterdam

KLM Royal Dutch Airlines KLM Vakantie Deals

Company start date 07-10-1919

Activities SBI-code: 5110 - Passenger air transport

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SBI-code: 7911 - Travel agencies

SBI-code: 6209 - Other information technology and computer service activities

SBI-code: 3030 - Manufacture of aircraft SBI-code: 5121 - Freight air transport

Employees 18769

Principal establishment

Establishment number 000013978020

Trade names Koninklijke Luchtvaart Maatschappij N.V.

> KLM KLM Cargo KLM Nederland

KLM Engineering & Maintenance KLM Catering Inflight Services

KLM Holidays

KLM Royal Dutch Airlines KLM General Aviation KLM Jet Center KLM Vakantie Deals

Visiting address Amsterdamseweg 55, 1182GP Amstelveen

Postal address Postbus 7700, 1117ZL Schiphol

Telephone number +31206499123 Date of incorporation 07-10-1919

Activities SBI-code: 5110 - Passenger air transport

SBI-code: 3030 - Manufacture of aircraft SBI-code: 5121 - Freight air transport

For further information on activities, see Dutch extract.

Employees

Board members

Elbers, Petrus Johannes Theodorus

11-05-1970 Date of birth

Date of entry into office 11-05-2012 (registration date: 14-05-2012)

Title President-Directeur

Jointly authorised (with other board member(s), see articles) Powers

Swelheim, Erik Ruben

23-03-1965 Date of birth

Date of entry into office 23-04-2014 (registration date: 06-05-2014) Statutair Directeur & Chief Financial Officer

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integrity is safeguarded and the signature remains verifiable.



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Powers Jointly authorised (with other board member(s), see articles)

Name de Groot, René Martijn

Date of birth 08-05-1969

Date of entry into office 23-04-2015 (registration date: 01-06-2015)

Title Managing Director & Chief Operating Officer

Powers Jointly authorised (with other board member(s), see articles)

#### Members of the Supervisory

Board

Name 't Hart, Cornelis Christiaan

Date of birth 08-08-1958

Date of entry into office 23-04-2014 (registration date: 08-07-2014)

Name Enaud, Francois Marie Joseph

Date of birth 17-08-1959

Date of entry into office 26-04-2016 (registration date: 12-05-2016)

Name Riolacci, Pierre-Francois

Date of birth 13-05-1966

Date of entry into office 26-04-2016 (registration date: 30-05-2016)

Name Pellerin, Fleur Jong Sook

Date of birth 29-08-1973

Date of entry into office 26-04-2018 (registration date: 14-05-2018)

Name de Jager, Jan Cornelis

Date of birth 10-02-1969

Date of entry into office 25-04-2019 (registration date: 21-05-2019)

Name van de Gronden - Vos, Berendina Janine

Date of birth 07-11-1972

Date of entry into office 25-04-2019 (registration date: 04-06-2019)

Name Smith, Benjamin Mark

Date of birth 27-08-1971

Date of entry into office 25-04-2019 (registration date: 05-06-2019)

Name Nibourel, Christian Roger

Date of birth 09-01-1958

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Date of entry into office 23-04-2020 (registration date: 17-06-2020)

Name Oudeman, Maria Johanna

Date of birth 07-07-1958

Date of entry into office 04-05-2021 (registration date: 08-07-2021)

Authorised representatives

Name Witsenboer, Johannes Franciscus

Date of birth 27-02-1959 Date of entry into office 01-04-2001

Title VP Inkoop & Vlootontwikkeling

Contents of power of There are other restrictions. See Dutch extract.

attorney

Commencement (present) 2

power of attorney

20-03-2012

Name Nijssen, Daniël Bavo Maria

Date of birth 26-09-1963
Date of entry into office 01-04-2001

Title VP Resourcing & Health

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Commencement (present) 01-08-2021

power of attorney

Name Huizenga, Esther Romelia Maria

Date of birth 26-03-1969
Date of entry into office 01-05-2001

Title Legal Counsel HR Legal Services

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Commencement (present) 01-01-2017

power of attorney

,

Name Schoute, Irene
Date of birth 02-10-1959
Date of entry into office 26-04-2004
Title Bedrijfsjuriste

Contents of power of

attorney

There are other restrictions. See Dutch extract.

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Commencement (present)

power of attorney

01-01-2006

Name Kerrebijn - van Koppen, Barbara Catharina Petronella

Date of birth 20-02-1966 Date of entry into office 30-03-2005

Title SVP Corporate Center & General Counsel

Contents of power of

Limited power of attorney. Consult file for restrictions.

attorney

Commencement (present)

power of attorney

01-04-2016

Pruim, Robert Maria Name

Date of birth 05-04-1959 01-11-2005 Date of entry into office

Vice President Procurement E & M

Contents of power of

There are other restrictions. See Dutch extract.

Commencement (present) 01-11-2016

power of attorney

Name Veerman - Dijkstra, Marguérite

Date of birth 10-10-1970 Date of entry into office 01-04-2006

Title Director HR Legal Services

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Commencement (present)

power of attorney

01-01-2017

Name Dortmans, Antonius Hendrikus

Date of birth 07-08-1958 Date of entry into office 01-03-2007

Executive Vice President Engineering & Maintenance

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Commencement (present) 01-02-2012

power of attorney





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Name Ket, Richard Date of birth 26-05-1961 Date of entry into office 01-10-2007

Expert Customs Legislation

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Commencement (present)

power of attorney

25-10-2010

Lehmann, Esther Name Date of birth 16-12-1968 Date of entry into office 02-01-2008

Legal Counsel HR Legal Services

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Commencement (present)

power of attorney

01-01-2017

Brouns, Bas Homme Franciscus Name

14-03-1971 Date of birth Date of entry into office 01-01-2009

SVP Corporate Controller

Contents of power of There are other restrictions. See Dutch extract.

attorney

Commencement (present)

01-09-2018

power of attorney

Name Kartman, Miriam Inez

Date of birth 02-09-1965 Date of entry into office 01-06-2009

Title EVP HR & Industrial Relations

Contents of power of There are other restrictions. See Dutch extract.

attorney

Commencement (present) 15-01-2015

power of attorney

Wensveen, Petrus Johannes Name

Date of birth 23-02-1967 Date of entry into office 01-09-2009

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Title VP Controller Passenger Business

Contents of power of There are other restrictions. See Dutch extract.

attorney

Commencement (present) 01-09-2016

power of attorney

Name van Winkoop, Marjanne Gijsberta

Date of birth 15-12-1961

Date of entry into office 19-07-2010 (registration date: 13-09-2010)

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name van Hijfte, Robertus Bernardus

Date of birth 08-11-1961

Date of entry into office 01-07-2012 (registration date: 02-07-2012)

Title VP Procurement Airfrance/KLM

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Slagt, Aart Wijnand Date of birth 04-04-1974

Date of entry into office 01-07-2013 (registration date: 06-09-2013)

Title EVP Information Services & CIO

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Bootsma, Pieter Dirk

Date of birth 01-09-1969

Date of entry into office 01-01-2014 (registration date: 20-01-2014)

Title EVP Commercial Strategy AF/KL

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Stienstra, Sylvia Date of birth 08-11-1963

Date of entry into office 01-02-2014 (registration date: 17-02-2014)

Title Central Coordinator Re-integratie

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney



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Name van Deursen, Mattheus Hendrikus

Date of birth 20-07-1970

Date of entry into office 01-02-2014 (registration date: 17-02-2014)

Director KLM Real Estate & Facility Contracting

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

van Rijswijk, Marcellinus Paulus Name

Date of birth 28-01-1959

Date of entry into office 01-02-2014 (registration date: 17-02-2014)

Title Specialist Sociale Zekerheid & Arbeidsongeschiktheid Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Boon, Edwin Jan Willem Name

Date of birth 03-12-1965

Date of entry into office 23-06-2014 (registration date: 05-12-2020)

Title Manager Compliance & Auditing

Limited power of attorney. Consult file for restrictions. Contents of power of

attorney

Name Wielenga - Heintges, Brechtje Marlies Susanne

Date of birth 17-07-1971

Date of entry into office 01-07-2014 (registration date: 22-10-2014)

Title Legal Counsel HR Legal Services

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Commencement (present) 01-01-2017

power of attorney

Name van Hooff, Vincent Sebastiaan

Date of birth 06-06-1974

Date of entry into office 01-01-2015 (registration date: 06-03-2015)

EVP Flight Operations

Contents of power of

There are other restrictions. See Dutch extract.

Commencement (present)

01-09-2018

power of attorney





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Name Laeven, Joren Mathieu Johannes

Date of birth 26-06-1973

Date of entry into office 01-01-2016 (registration date: 19-01-2016)

Controller Inflight Services

Contents of power of There are other restrictions. See Dutch extract.

attorney

Coster, Judith Rafaël Name

Date of birth 12-02-1972

Date of entry into office 01-04-2016 (registration date: 21-04-2016)

Title VP Corporate Communications

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Gorte, Linda Date of birth 12-01-1975

Date of entry into office 01-09-2016 (registration date: 12-09-2016)

Title Legal Counsel HR Legal Services

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Commencement (present)

power of attorney

01-01-2017

Enthoven - de Koning, Anouk Louisa Name

23-11-1984 Date of birth

Date of entry into office 01-11-2016 (registration date: 15-11-2016)

Legal Counsel HR Legal Services

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Commencement (present)

power of attorney

01-01-2017

Name Melchiot, Robert Date of birth 11-01-1958

Date of entry into office 01-12-2016 (registration date: 27-12-2016) Dep.VP International stations AFKL

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

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Name van Duijn, Leendert Cornelis

Date of birth 04-05-1970

Date of entry into office 01-01-2017 (registration date: 26-01-2017)

Title VP KLM Security Services

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name Kiebert, Laurentia Elisabeth Jacoba

Date of birth 03-07-1987

Date of entry into office 01-01-2017 (registration date: 10-04-2017)

Title Legal Counsel HR Legal Services

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Swaanenburg, Cornelis Gerardus Anthonius

Date of birth 20-12-1967

Date of entry into office 01-02-2017 (registration date: 24-04-2017)

Title VP Operations Control

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Kreiken, Egbert Jan Date of birth 20-07-1958

Date of entry into office 01-04-2017 (registration date: 25-07-2017)

Title EVP Customer Experience

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name Groeneveld, Pieter
Date of birth 14-09-1970

Date of entry into office 01-06-2017 (registration date: 06-06-2017)

Title Senior Vice President Digital Air France KLM

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Kruijenaar - Boerma, Liesbeth

Date of birth 17-11-1982

Date of entry into office 13-06-2017 (registration date: 17-07-2017)

Title Unit Manager Special Products

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Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name de Jonge, Jurriaan Merijn Cornelis

Date of birth 02-01-1980

Date of entry into office 21-06-2017 (registration date: 26-06-2017) Title Director Fuel Supply and Risk management

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Redeker, Marco Johannes Maria Name

Date of birth 17-03-1970

01-07-2017 (registration date: 24-07-2017) Date of entry into office

VP Crew Planning & Assignment

Limited power of attorney. Consult file for restrictions. Contents of power of

attorney

Gilbert, Marcellinus Stephanus Johannes Name

Date of birth 25-09-1956

01-07-2017 (registration date: 22-09-2017) Date of entry into office

Sdexo Wagenparkbeheerder

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Kool, Jan Name 27-08-1956 Date of birth

Date of entry into office 01-07-2017 (registration date: 26-09-2017)

Sodexo Wagenparkbeheerder

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Kleiboer, Edwin Date of birth 28-09-1965

Date of entry into office 01-01-2018 (registration date: 11-04-2018)

Domain Procurement Officer IT, Corporate & Marketing Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name

Zandstra, Johan Anton

Date of birth 28-04-1958



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Date of entry into office 01-01-2018 (registration date: 29-05-2018)

Title Domain Procurement Officer Navigation Charges & Simulators

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name de Greeff, Luuk Douwe Karin

Date of birth 15-05-1973

Date of entry into office 01-02-2018 (registration date: 01-02-2018)

Title Interline Director Air France - KLM

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name Wouters, Ronald Josephus Lambertus

Date of birth 11-01-1962

Date of entry into office 01-03-2018 (registration date: 07-12-2018)

Title VP HR & BP Flight Ops & Inflight Services

Contents of power of Full power of attorney

attorney

Name Regter, Robert Paul Date of birth 23-06-1965

Date of entry into office 01-03-2018 (registration date: 27-12-2018)

Title VP HR & BP Ground Services

Contents of power of Limited power of attorney, Consult file for restrictions.

attorney

Name Lambrichts, Elisabeth Dingena

Date of birth 07-02-1965

Date of entry into office 01-03-2018 (registration date: 27-12-2018)

Title VP HR & BP Executives

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Kahane, Frédéric Date of birth 12-04-1966

Date of entry into office 19-03-2018 (registration date: 24-07-2018)

Title Air France KLM VP Customer Loyalty

Contents of power of Limited power of attorney. Consult file for restrictions.

WAARMERK

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attorney



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Name de Hollander, Johannes Wilhelmus

Date of birth 20-05-1966

Date of entry into office 01-07-2018 (registration date: 10-07-2018)

Title VP Finance&Control Ground Services

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name Lombaers, Tobias Maarten Jurriaan

Date of birth 05-02-1966

Date of entry into office 01-07-2018 (registration date: 10-07-2018)

Title Chief Procurement Officer

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Essenberg, Mathieu Hendrik

Date of birth 14-05-1973

Date of entry into office 01-10-2018 (registration date: 16-11-2018)
Title SVP Operations Engineering&Maintenance

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name de Jong, Arend Reinier

Date of birth 19-06-1958

Date of entry into office 01-11-2018 (registration date: 01-11-2018)

Title SVP Corporate Finance & Treasury

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name Bastmeijer, Peter Date of birth 24-06-1974

Date of entry into office 01-02-2019 (registration date: 17-04-2019)

Title business Controller Inflight Services

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Hoogendijk, Eric Peter

Date of birth 13-03-1962

Date of entry into office 01-05-2019 (registration date: 28-01-2022)
Title VP Safety & Compliance Organisation

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Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Bolster, Koen Johan

Date of birth 01-09-1978

Date of entry into office 01-07-2019 (registration date: 15-08-2019)
Title VP World Wide Operations KLM Cargo

Contents of power of

attorney

There are other restrictions. See Dutch extract.

Name Zikken, Ingeborg
Date of birth 03-05-1973

Date of entry into office 01-08-2019 (registration date: 26-08-2019)

Title VP Taxation

Contents of power of Lim

attorney

Limited power of attorney. Consult file for restrictions.

Name Bos, Daan Bastiaan

Date of birth 13-04-1968

Date of entry into office 16-09-2019 (registration date: 15-10-2019)
Title Domain procurement off Inflight Services

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Borst, Edwin Cornelis Gerardus

Date of birth 24-01-1965

Date of entry into office 01-11-2019 (registration date: 27-01-2020)

itle SVP group CIO Office

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name den Heijer, Adriaan Date of birth 15-11-1969

Date of entry into office 01-01-2020 (registration date: 10-01-2020)

Title EVP KLM Cargo

Contents of power of Limited power

attorney

Limited power of attorney. Consult file for restrictions.

Name Hoffschlag, Richardus Christiaan

Date of birth 03-10-1964

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Date of entry into office 01-01-2020 (registration date: 11-11-2020)

Magazijnspecialist

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

van Dijk, Emma Merel Name

Date of birth 16-06-1989

Date of entry into office 01-02-2020 (registration date: 18-03-2020)

Title Legal Counsel HR Legal Services

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

de Jong, Janice Name Date of birth 15-03-1973

01-03-2020 (registration date: 18-03-2020) Date of entry into office

Legal Counsel HR Legal Services

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Roelands, Gertian Date of birth 14-06-1975

Date of entry into office 01-03-2020 (registration date: 05-12-2020) SVP Sales & Distribution KLM Cargo AF/KL/MP

Limited power of attorney. Consult file for restrictions. Contents of power of

attorney

Name Hoftijzer, Olaf Nico Jan

Date of birth 16-03-1974

Date of entry into office 01-06-2020 (registration date: 29-06-2020)

Regional Sales Vice President Europe & Key Accounts

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Ardag, Mustafa Date of birth 11-09-1989

Date of entry into office 01-07-2020 (registration date: 10-08-2020)

Secretary to the Board

Contents of power of There are other restrictions. See Dutch extract.

attorney



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Name Stienen, Maarten Pieter Alexander

01-04-1974 Date of birth

Date of entry into office 01-09-2020 (registration date: 25-09-2020)

SVP Hub Operations

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Reedijk, Matthijs Raymundus

Date of birth 22-06-1973

Date of entry into office 01-12-2020 (registration date: 26-01-2021) Title Sales Director Business Market KLM Nederland

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Koopman, Bastiaan

Date of birth 08-09-1984

01-12-2020 (registration date: 26-01-2021) Date of entry into office Title Director Cash Management & Treasury Services Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name van Driel - Klomp Bueters, Maria Adriana Elisabeth

Date of birth 15-01-1970

Date of entry into office 01-12-2020 (registration date: 27-01-2021) Title Sales Director Leisure market KLM Ned.

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Oudkerk, Elisabeth Stephanie

27-03-1966 Date of birth

Date of entry into office 01-12-2020 (registration date: 23-02-2021) VP International Outstations AFKL a.i.

Limited power of attorney. Consult file for restrictions. Contents of power of

attorney

Jagbandhan, Oedaypersad Sharma Stephanus Name

Date of birth 10-12-1967

Date of entry into office 01-12-2020 (registration date: 01-03-2021) Title Director Line Maintenance International

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Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Woelders, Gijsbert Date of birth 27-08-1967

Date of entry into office 01-02-2021 (registration date: 18-03-2021)

Title VP Finance & Control E&M

Contents of power of There are other restrictions

attorney

There are other restrictions. See Dutch extract.

Name Terstegge, Paul Bernard

Date of birth 23-10-1975

Date of entry into office 01-03-2021 (registration date: 06-03-2021)

Title EVP Inflight Services

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Voermans, Dirk Franciscus Maria

Date of birth 13-01-1977

Date of entry into office 01-03-2021 (registration date: 29-03-2021)
Title VP Finance & Control Flight Operations

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Gonçalves Salvador, Rudy Miguel

Date of birth 21-12-1976

Date of entry into office 01-03-2021 (registration date: 28-04-2021)

Title Magazijnspecialist

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Huismans, Jolanda Anna Maria

Date of birth 16-04-1964

Date of entry into office 07-07-2021 (registration date: 02-11-2021)

Title Stralingsbeschermingsdeskundige

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name van Dooren, Cornelis Hermanus

Date of birth 12-11-1959

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KAMER VAN KOOPHANDEL\*

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Date of entry into office 01-08-2021 (registration date: 13-08-2021)

Title VP Alliance & Joint Ventures

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Kerssens, Jozef Eugenio Maria Franciscus

Date of birth 04-06-1959

Date of entry into office 01-08-2021 (registration date: 02-11-2021)

Title VP Operations Information Services AF/FL

Contents of power of Limited power of attorney. Consult file for restrictions.

attorney

Name Guyot, Sébastien Roch

Date of birth 23-11-1975

Date of entry into office 01-09-2021 (registration date: 22-12-2021)

Title SVP Global Sales

Contents of power of Ther

attorney

There are other restrictions. See Dutch extract.

Name Jongejan - Arts, Barbara

Date of birth 03-01-1975

Date of entry into office 01-09-2021 (registration date: 04-04-2022)
Title Security Director Bus.develop&compliance

Contents of power of Limited power of attorney, Consult file for restrictions.

attorney

Name Gerressen, Bastiaan

Date of birth 29-03-1973

Date of entry into office 01-10-2021 (registration date: 17-11-2021)

Title Directeur KLM Nederland

Contents of power of There are other restrictions. See Dutch extract.

attorney

Name Prillevitz, Frank Jan Otto

Date of birth 31-10-1974

Date of entry into office 01-10-2021 (registration date: 07-03-2022)

Title VP International Affairs & Corporate legal

Contents of power of Authorised to file at the Business Register.

attorney

There are other restrictions. See Dutch extract.



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Name Zwanepol, Lambert Jacob Hendrik

Date of birth 27-02-1985

Date of entry into office 18-10-2021 (registration date: 02-11-2021)

Manager Credit Card Management

Contents of power of

attorney

Limited power of attorney. Consult file for restrictions.

Name Herweijer, Saskia Martine

Date of birth 14-05-1974

Date of entry into office 01-01-2022 (registration date: 28-01-2022)

Title

Contents of power of

attorney

Legal Counsel HR Legal Services Limited power of attorney. Consult file for restrictions.

Neelis, Dirk Herman Name

Date of birth 03-06-1971

Date of entry into office

Contents of power of

attorney

01-04-2022 (registration date: 01-04-2022)

Limited power of attorney. Consult file for restrictions.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

KAMER VAIN KOOPHANDEL

Establishment number 000013977989

KLM Passagekantoor Rotterdam Trade name

Visiting address Rotterdam Airportplein 60, 3045AP Rotterdam

Establishment number 000013977911

Trade name KLM

Visiting address Laan van Oversteen 20, 2289CX Rijswijk

Establishment number 000013977903

Trade name KLM

Visiting address Hofweg 9, 2511AA 's-Gravenhage

Establishment number 000013977857

Trade name KLM Passagekantoor Maastricht

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CCI number 33014286

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Visiting address Vliegveldweg 17, 6191SB Beek Lb

Establishment number 000013977822

Trade name KLM Passagekantoor Eindhoven
Visiting address Luchthavenweg 15, 5657EA Eindhoven

Establishment number 000013978004

Trade name KLM Information Services

Visiting address Tupolevlaan 2, 1119NX Schiphol-Rijk

Establishment number 000013977954

Trade name KLN

Visiting address Arlandabaan Platformzijde 52, 3045AB Rotterdam

Establishment number 000013977873

Trade name KLM

Visiting address Schiphol, 1118 Luchthaven Schiphol

Extract was made on 26-04-2022 at 08.21 hours.

