

*Senior executives*

2019

Name	Remuneration	Taxable allowances	Provision future remuneration	Total remuneration	Remuneration Standard	Duration and extent employment
	€	€	€			
Dr. H.J. van der Lugt, Chairman Management Board	165.004	8.432	11.229	184665	194000	365 days 1 FTE
Drs. J.W.R. van Lunteren, Chairman Supervisory Board	21.000	-	-	21000	24250	365 days 1 FTE
Prof. dr. J. Telgen, Member Supervisory Board	16.000	-	-	16000	19400	365 days 1 FTE
Prof. dr. W.C. Turkenburg, Member Supervisory Board	16.000	-	-	16000	19400	365 days 1 FTE
Drs. M.C. van der Harst, Member Supervisory Board	4.333	-	-	4333	6467	121 days 0,33 FTE
J.H. Egberts, Member Supervisory Board	10.667	-	-	10667	12933	244 days 0,67 FTE
Ir. P.E.M. Buck, Member Supervisory Board	6.667	-	-	6667	8083	152 days 0,42 FTE

2018 Name	Remunera- tion	Taxable al- lowances	Provision fu- ture remu- neration	Total remunera- tion	Remunera- tion Standard	Duration and extent em- ployment
	€	€	€			
Dr. H.J. van der Lugt, Chairman Management Board	164.831	8.432	10.980	184234	189000	365 days 1 FTE
drs. J.W.R. van Lunteren, Chairman Supervisory Board	18.000	-	-	18000	28350	365 days 1 FTE
Prof. dr. J. Telgen, Member Supervisory Board	13.000	353	-	13353	18900	365 days 1 FTE
Prof. dr. W.C. Turkenburg, Member Supervisory Board	13.000	-	-	13000	18900	365 days 1 FTE
Drs. M.C. van der Harst, Member Supervisory Board	13.000	-	-	13000	18900	365 days 1 FTE
	-	-	-			
	-	-	-			

During 2019 the composition of the Supervisory Board changed. At 1 April 2019 Mich van der Harst retired from the Supervisory Board. He has served for over 5 years and expressed the wish to devote all his time to his family. From 1 May 2019 Mr. J.H. Egberts brought his M&A and pharmaceutical know-how to the Supervisory Board, while as from 1 August 2019 Mr. P.E.M. Buck brought his extensive project knowledge to the table.