

Business Register extract

Netherlands Chamber of Commerce

CCI number 18059537

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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	808464619
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	Achmea Investment Management B.V.
Corporate seat	Zeist
First entry in Business Register	18-05-2000
Date of deed of incorporation	11-05-2000
Date of deed of last amendment to the Articles of Association	31-03-2025
Date of last amendment to the Articles of Association	01-04-2025
Issued capital	EUR 100.500,00
Paid-up capital	EUR 100.500,00
Filing of the annual accounts	The annual accounts for the financial year 2025 were filed on 22-04-2026. The merger proposal was filed on 30-06-2026.
Acquiring legal entity:	☐ Achmea Investment Management B.V. (CCI No. 18059537)
Disappearing legal entity:	☐ Achmea Mortgage Funds B.V. (CCI No. 88585670)

Company

Trade names	Achmea Investment Management B.V. Strategisch Pensioen Management Achmea Investment Management
Company start date	11-05-2000
Activities	SBI-code: 70102 - Other activities of head offices
Employees	0

Establishment

Establishment number	000016212525
Trade names	Achmea Investment Management B.V. Strategisch Pensioen Management Achmea Investment Management

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Visiting address	Handelsweg 2, 3707NH Zeist
Postal address	Postbus 866, 3700AW Zeist
Date of incorporation	11-05-2000
Activities	SBI-code: 70102 - Other activities of head offices For further information on activities, see Dutch extract.
Employees	0

Sole shareholder

Name	Achmea B.V.
Visiting address	Handelsweg 2, 3707NH Zeist
Registered under CCI number	33235189
Sole shareholder since	19-11-2011 (registration date: 21-11-2011)

Board members

Name	Schlejen - Peeters, Maureen Sophia
Date of birth	11-05-1970
Date of entry into office	14-09-2023 (registration date: 20-09-2023)
Title	Directievoorzitter
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	01-04-2025

Name	Moos, Linda
Date of birth	18-04-1976
Date of entry into office	18-07-2024 (registration date: 24-07-2024)
Title	Directeur Financiën & Control
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	01-04-2025

Name	van den Heuvel, Olaf Adriaan Wilhelmus Johannes
Date of birth	23-01-1974
Date of entry into office	01-12-2024 (registration date: 03-12-2024)
Title	Directeur Investments
Powers	Jointly authorised (with other board member(s), see articles)
Date of (present) authority	01-04-2025

Members of the Supervisory

Board

Name	Meijaard, Leendert
Date of birth	25-05-1961

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Date of entry into office 21-01-2019 (registration date: 06-02-2019)
Title Voorzitter

Name de Kluis, Daphne Caroline
Date of birth 05-10-1969
Date of entry into office 12-10-2021 (registration date: 12-10-2021)

Name van Dam - Melis, Daniëlle Adriana Maria
Date of birth 21-08-1972
Date of entry into office 01-03-2025 (registration date: 12-03-2025)

Name van den Berg, Jan
Date of birth 09-05-1964
Date of entry into office 16-06-2025 (registration date: 09-07-2025)

Authorised representatives

Name Kragtwijk, Richard Johan
Date of birth 18-10-1973
Date of entry into office 01-01-2022 (registration date: 04-01-2022)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Verheul, Robert Godefridus Hendrikus
Date of birth 17-08-1972
Date of entry into office 01-04-2022 (registration date: 13-04-2022)
Title Directeur Data, Oversight & Change
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-10-2025

Name Sanders, Ronald Franciscus Petronella
Date of birth 27-09-1970
Date of entry into office 01-11-2023 (registration date: 02-11-2023)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van Ommeren, Dirk Martinus Johannes Maria
Date of birth 18-05-1968
Date of entry into office 01-11-2023 (registration date: 03-11-2023)

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

Name Bruning, Gwennaële
Date of birth 10-08-1972
Date of entry into office 15-02-2024 (registration date: 12-03-2024)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Oldenkamp, Klaas Pieter Bart
Date of birth 22-05-1969
Date of entry into office 01-04-2024 (registration date: 12-04-2024)
Title Directeur Klanten & Producten
Contents of power of attorney There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-10-2025

Name Barends, Jessica
Date of birth 16-10-1978
Date of entry into office 01-05-2024 (registration date: 11-07-2024)
Title Secretaris Raad van Bestuur
Contents of power of attorney There are other restrictions. See Dutch extract.

Name Cieremans, Maarten Sebastian
Date of birth 30-11-1987
Date of entry into office 01-02-2025 (registration date: 03-02-2025)
Contents of power of attorney There are other restrictions. See Dutch extract.

Name van den Berg, Albert Andries
Date of birth 17-02-1972
Date of entry into office 01-01-2026 (registration date: 09-01-2026)
Title Hoofd Manager Selectie & Monitoring
Contents of power of attorney There are other restrictions. See Dutch extract.

Name de Heus, Dennis Marco
Date of birth 11-10-1972

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Date of entry into office	01-01-2026 (registration date: 09-01-2026)
Title	Regiehouder CDD & Sw
Contents of power of attorney	There are other restrictions. See Dutch extract.
Name	Klerkx, Henrik Anton
Date of birth	19-06-1982
Date of entry into office	01-07-2026 (registration date: 02-07-2026)
Contents of power of attorney	There are other restrictions. See Dutch extract.

Extract was made on 07-07-2026 at 10:20 hours.