

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 2023 were filed on 22-04-2024.
The deed of merger was executed on 31-03-2025.
Acquiring legal entity:
☑ Achmea Investment Management B.V. (CCI No. 18059537)
Disappearing legal entities:
☑ Achmea IM AM B.V. (CCI No. 62289691)
☑ Achmea IM FM B.V. (CCI No. 59281960)

Company
Trade names Achmea Investment Management B.V.
Strategisch Pensioen Management
Achmea Investment Management
Company start date 11-05-2000
Activities SBI-code: 70102 - Holding companies (not financial)
Employees 0

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

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Visiting address	Achmea Investment Management Handelsweg 2, 3707NH Zeist
Postal address	Postbus 866, 3700AW Zeist
Date of incorporation	11-05-2000
Activities	SBI-code: 70102 - Holding companies (not financial) 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)
Powers	Solely/independently authorised

Name	Moos, Linda
Date of birth	18-04-1976
Date of entry into office	18-07-2024 (registration date: 24-07-2024)
Powers	Solely/independently authorised

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)
Powers	Solely/independently authorised

Members of the Supervisory

Board

Name	Hofste, Petronella Hermina Maria
Date of birth	06-04-1961
Date of entry into office	12-01-2016 (registration date: 22-02-2016)

Name	Meijaard, Leendert
Date of birth	25-05-1961
Date of entry into office	21-01-2019 (registration date: 06-02-2019)

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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)

Authorised representatives

Name Sennema, Pieter Reinder Martinus

Date of birth 01-03-1971

Date of entry into office 21-07-2014 (registration date: 24-07-2014)

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

Name van Erp, Antonius Petrus

Date of birth 11-04-1975

Date of entry into office 01-10-2016 (registration date: 19-10-2016)

Title Directeur

Contents of power of attorney Full power of attorney

Commencement (present) power of attorney 01-12-2022

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

Contents of power of attorney Full power of attorney

Commencement (present) power of attorney 01-10-2022

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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)
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
Contents of power of attorney	Full power of attorney

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	Nijland, Christiaan Klaas Caspar
Date of birth	20-06-1970
Date of entry into office	01-06-2024 (registration date: 13-08-2024)
Contents of power of attorney	There are other restrictions. See Dutch extract.

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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.

Extract was made on 04-04-2025 at 11.02 hours.