

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	18-05-2000
Register	
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 2024 were filed on 15-04-2025.

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
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.

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Employees	0
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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
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

WAARMERK
KAMER VAN KOOPHANDEL®

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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 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 Strategisch Portefeuille Advies

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

attorney

Commencement (present) 01-10-2025

power of attorney

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 There are other restrictions. See Dutch extract.

attorney

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 There are other restrictions. See Dutch extract.

attorney

Commencement (present) 01-10-2025

power of attorney

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 There are other restrictions. See Dutch extract.

attorney

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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 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

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

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

Extract was made on 2026-01-09 at 12:49 hours.