

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 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

Sole shareholder

Name Achmea B.V.
Visiting address Handelsweg 2, 3707NH Zeist
Registered under CCI 33235189
number
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

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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 attorney There are other restrictions. See Dutch extract.

Commencement (present) power of attorney 01-10-2025

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.

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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.