

Bert Meerstadt

Date of birth: 13 October 1961

Nationality: Dutch

Bert Meerstadt was appointed to the Supervisory Board of ABN AMRO Group N.V. on 30 March 2010 and to the Supervisory Boards of ABN AMRO Bank N.V. (pre-merger with Fortis Bank (Nederland) N.V.) and Fortis Bank (Nederland) N.V. (as per 1 July 2010 merged with ABN AMRO Bank N.V.) on 1 April 2010.

Bert Meerstadt began his career at McKinsey & Company as a Business Analyst in 1986. He later became an Associate and Engagement Manager in McKinsey's Amsterdam and London offices.

He then co-founded and became Managing Partner of CONSULT Marketing and Brand Strategies in 1992, in which Young & Rubicam became a shareholder.

In 1995, he started as Chairman of Young & Rubicam Groep Netherlands and later became Chief Executive Officer of Young & Rubicam Europe, Middle East and Africa in 1998, based in London. At the same time, he also joined the Partnership Board of Young & Rubicam Inc. in New York.

In 2001, Bert Meerstadt became executive director and Vice-Chairman of N.V. Nederlandse Spoorwegen (Netherlands Railways) and later moved on to become Chairman of the Managing Board until October 2013. After his resignation he was advisor to the Board of Nederlandse Spoorwegen.

From April 2014 until August 2015 Bert Meerstadt was the CEO of Baarsma Wine Group Holding. He was chairman of the Marketing Advisory Board of the Rijksmuseum from October 2003 to January 2015, member of the board of VNO/NCW from October 2009 to November 2013 and chairman of the Board of the Spoorwegmuseum from March 2006 to January 2010.

Currently, Mr Meerstadt is the board advisor of Baarsma Wine Group Holding.

Education:

- Master of Business Administration (1988), INSEAD European Business School, Fontainebleau
- Master of Science, Architectural Engineering (1986), Delft University of Technology

Supervisory Positions:

- Vice-chairman Supervisory Board, Lucas Bols Holding N.V.
- Non-executive director, Talgo

Other Positions:

- Chairman of Board, Vereniging Friends of Concertgebouw and Royal Concertgebouw Orchestra
- Board Member, Society for Prevention and Salvation of Drowning victims (Maatschappij tot Redding van Drenkelingen)
- Chairman of Board, Stichting Blinden Penning (Foundation for the Blind and Visually Impaired)