



Board staff



Board 2020



**Prof Dr. J.P. (Jan Peter)
Balkenende**

Chairman
*Board Noaber Foundation
and Noaber Ventures B.V.
from September 20-2018*

Other (business) positions

- Professor Governance, Institutions and Internationalisation Erasmus University Rotterdam
- External Senior Advisor to EY
- Chairman Duitsland-Nederland Forum
- Chairman Dutch Sustainable Growth Coalition
- Member Supervisory Board Goldschmeding Foundation
- Chairman Maatschappelijke Alliantie (Major Alliance)
- Member Supervisory Board Hightechxl (Eindhoven)
- Member Supervisory Board Stichting Topsport Community
- Member Advisory Board PortXL (Rotterdam)
- Supervisory Board ING Bank N.V. / member Risk Committee
- Advisor to Van Oord
- Advisor to Rijk Zwaan



G. (Gerard) Honkoop

Board Member
*Noaber Foundation and Noaber
Ventures B.V. untill 12-2020*

Other (business) positions

- Owner Class21 consultancy B.V.
- Interim manager Algemeen Ondersteunende Diensten fusieorganisatie Santiz (until 12-2020)
 - Streekziekenhuis Koningin Beatrix Winterswijk
 - Slingeland Ziekenhuis Doetinchem
- Interim manager behandelteam Domus Magnus Hilversum (since 8-2020)
- Board Member SKB Catering Services B.V., Winterswijk
- Board Member GC Den Papendiek, Groenlo



G.J. (Geert-Jan) Baan

Board Member
*Stichting Noaber Foundation
and Noaber Ventures B.V.*

Other (business) positions

- Owner Mindsense
- Board Member Stichting Zeilen Met Visie
- Board Member New Mobility Foundation
- Board Member Stichting Eleven Floowers Foundation
- Board Member Stewardship Ventures B.V.
- Advisory Board Maatschappelijke Alliantie
- Advisory Board Stichting Jan van Schaffelaar Fonds



G.G.J. (Rutger) Baan

Board Member
*Stichting Noaber Foundation
and Noaber Ventures B.V.*

Other (business) positions

- Solution Manager IBM Nederland N.V.
- Board member Stichting Eleven Floowers Foundation (until 12-2020)
- Board member Eleven Floowers Ventures B.V. (until 12-2020)
- Board member Stichting Stewardship Foundation (until 12-2020)
- Board member Stichting Compassion Foundation (until 12-2020)



J.G.P. (Paul) Baan

Strategic Advisor
*Stichting Noaber Foundation
and Noaber Ventures B.V.*

Other (business) positions

- Chairman Stichting Stewardship Foundation
- Chairman Yselflowers B.V.
- Chairman George Avenue Foundation



J.H. (Mineke) Baan-Pas

Board Member
*Stichting Noaber Foundation
and Noaber Ventures B.V. from
January 2021*

Other (business) positions

- Board Member Stichting Stewardship Foundation
(till September 20-2018)
- Board Member Stichting Compassion Foundation



Board 2021



**Prof Dr. J.P. (Jan Peter)
Balkenende**

**Prof. Dr. E. (Elbert)
Dijkgraaf**

Chairman
*Board Noaber Foundation
and Noaber Ventures B.V.
from September 20–2018*

Other (business) positions

- Professor Governance, Institutions and Internationalisation Erasmus University Rotterdam
- External Senior Advisor to EY
- Chairman Duitsland-Nederland Forum
- Chairman Dutch Sustainable Growth Coalition
- Member Supervisory Board Goldschmeding Foundation
- Chairman Maatschappelijke Alliantie (Major Alliance)
- Member Supervisory Board Hightechxl (Eindhoven)
- Member Supervisory Board Stichting Topsport Community
- Member Advisory Board PortXL (Rotterdam)
- Supervisory Board ING Bank N.V. / member Risk Committee
- Advisor to Van Oord
- Advisor to Rijk Zwaan

Chief Executive Advisor

Other (business) positions

- Professor Empirical Economics of the Public Sector, Department Of Economics, Erasmus University
- Chairman Board Of Advisors Stewardship B.V.
- Member Board of Advisors Stichting Stewardship Foundation
- Chairman Yselflowers B.V.
- Owner Dijkgraaf Strategisch Advies B.V.
- Chief Executive Advisor Stichting Eleven Floowers Foundation
- Member Advisoryboard Van Westreenen
- Chairman Supervisory Board Leliezorggroep
- Member Steering Committee Toereikendheid, doelmatigheid en kostenonderzoek MBO, HO en WO
- Supervisory Board Acture (from June 1, 2020)
- Supervisory Board SRK Groep (from December 1, 2020)
- Member Committee Toekomst Accountancy (until January 2020)
- Visiting professor Hebrew University of Jerusalem (until April 2020)
- Chairman Steeringcommittee Effectiviteit en Efficiëntie NVWA (until February 2020)
- Member Advisorycommittee Stikstofproblematiek (until June 2020)
- Member Committee AEB (until July 2020)
- Chairman Board Stichting William Carey Foundation the Netherlands (until December 2020)



Board 2021



G.G.J. (Rutger) Baan

Board Member
*Stichting Noaber Foundation
and Noaber Ventures B.V.*

Other (business) positions

→ Solution Manager IBM Nederland N.V.

- Board member Stichting Eleven Floowers Foundation (until 12-2020)
- Board member Eleven Floowers Ventures B.V. (until 12-2020)
- Board member Stichting Stewardship Foundation (until 12-2020)
- Board member Stichting Compassion Foundation (until 12-2020)

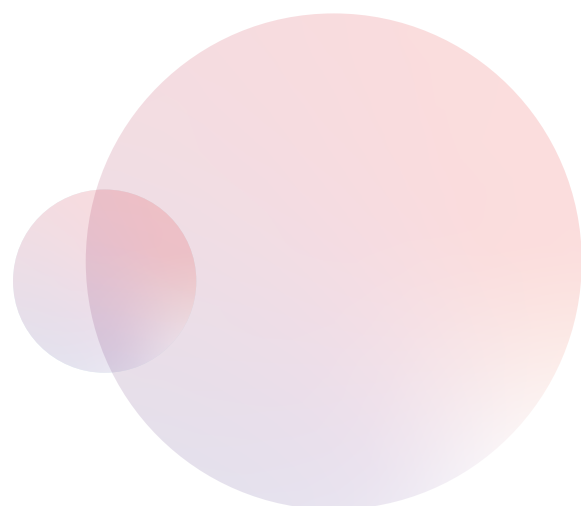


**A.J.H. (Annelies)
van Veldhuizen-Baan**

Board Member
*Stichting Noaber Foundation
and Noaber Ventures B.V. from
January 2021*

Other (business) positions

→ Gelre Hospital Apeldoorn, Specialized nurse dialysis





Governance staff



B. (Berdine) Preuter

Program Manager



T. (Thijs) Schaap

Investment Manager
(from February 2020)



S.A. (Sandra) Mayr

Investment manager
(from April 2020)

Other (business) positions

→ Supervisory board member Plasmacure B.V.
(from September 2020)



R. (Roel) Dekkers

Investment Analyst
(from January 2020)



Governance staff



M. (Matthijs) Blokhuis

CEO

Other (business) positions

- Managing Director Stichting Noaber Foundation
- Managing Director Noaber Ventures B.V.
- Managing Director Stewardship Ventures B.V.
- Managing Director Eleven Floawers Foundation
- Managing Director Eleven Floawers Ventures B.V.
- Managing Director IRIS B.V.
- Director Vereniging NextGen Ventures
- Director NextGen Ventures Management B.V.
- Supervisory Board Member &niped Prevention B.V.
- Supervisory Board Member Soule Innovation B.V.
- Supervisory Board Member New Compliance B.V.
(since September 2020)
- Board member Ambient Clinical Analytics
(since August 2020)



M. (Maarten) Fischer

Program Manager

Other (business) positions

- Program Manager George Avenue Foundation
- Board Member Stichting 't Paradijs
- Director Federatie Landbouw en Zorg Nederland



K.P. (Peter) Haasjes

Investment Director

Other (business) positions

- Managing Director NextGen Ventures Management B.V.
- Supervisory Board Member LeQuest B.V.
- Director of Stichting Administratiekantoor AMT-Medical
- Advisory Board Member Blue Sparrows Medtech Fund



Governance staff



J.M. (Jochem) Finnema

Finance manager

Other (business) positions

- Board Member Stichting Youth for Christ Nederland
- Board Member Stichting Huisvesting Youth for Christ Nederland



C.E. (Carl) Verheijen

Director knowledge and innovation

Other (business) positions

- Director healthKIC Foundation (from August 2020)
- Chef de Mission TeamNL Olympic Games 2022 Beijing
- Ambassador Fonds Gehandicapten Sport



B. (Bianca) Groeneveld

Office Manager

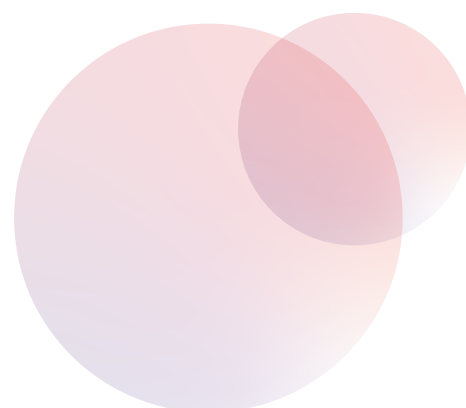


G. (Gerben) ten Ham

Accounting

Other (business) positions

- Owner 4Balance





Governance staff



W. (Wim) Post

Program Manager

Other (business) positions

→ Secretaris Stichting Cursusproject Amerongen