

Works Council response to request

Date of request Type of request: proposal/notification/consent	21Mar23 Request for advice / Determine point of view
Subject	Re-appointment of executive director Sven (Bill) Lundberg, M.D., and non-executive directors Anand Mehra, M.D., and Victor Sandor, M.D.C.M.
Requester	Mirjam Bollema, VP HR
Response deadline	Before April 15 th
Actual response date	07Apr23

Dear Mirjam,

On the 21st of March, the Works Council received a Request for advice for the re-appointment of:

- Executive director Sven (Bill) Lundberg, M.D.,
- Non-executive director Anand Mehra, M.D. and
- Non-executive director Victor Sandor, M.D.C.M.

with their biography included.

This request was also briefly discussed during the Work Council meeting of the 4th of April.

The Works Council discussed this internally. Below you find the outcome.

Outcome	The Works Council has no objections or comments to this request.
Remarks	None
Attachments	None

Kind regards, Anastasia Cairo-Vliet

On behalf of the Works Council: Suzanne Bal, Chair of the Works Council Linda Kaldenberg, Vice Chair of the Works Council Mike Slotboom, Secretary of the Works Council Tim Schelfhorst, Process Manager of the Works Council Ananth C. Sundararajan, Works Council member Anastasia Viiet. Works Council member

Alison Weaver, Works Council member