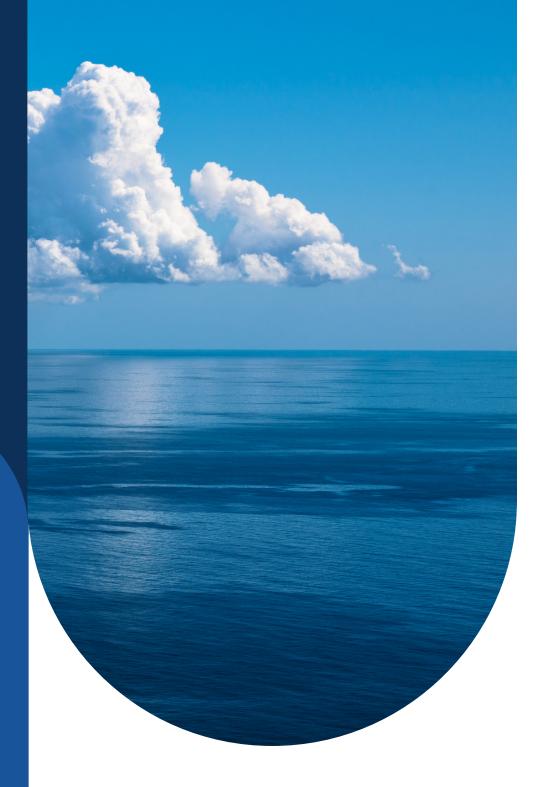
# 2022 ANNUAL REPORT





TRUE.
BLUE.
TRANSITION.

# 3.1 MANAGEMENT BOARD AND SUPERVISORY BOARD



# **ØIVIND TANGEN** (NORWEGIAN, 1973)

### POSITION:

Chief Operating Officer as of April 2022

#### **BRUNO CHABAS**

(SWISS AND FRENCH, 1964)

#### POSITION:

Chief Executive Officer as of January 2012, previously Chief Operating Officer as of May 2011

#### OTHER MANDATES:

Non-Executive Director of FORACO International S.A.

## DOUGLAS WOOD

(BRITISH, 1971)

#### POSITION:

Chief Financial Officer as of November 2016



#### SUPERVISORY BOARD

For the full bio's including previous positions please visit our website: www.sbmoffshore.com



**ROELAND BAAN** (DUTCH, M, 1957) First appointed in 2018, expiry current term in 2026 **POSITIONS:** 

Chair of the Supervisory Board, Vice Chair of the Supervisory Chair of the Appointment and Remuneration Committee dealing with selection and appointment matters

**OTHER MANDATES:** CEO of Haldor Topsoe A/S



**BERNARD BAJOLET** (FRENCH, M, 1949) First appointed in 2018, expiry current term in 2026 **POSITIONS:** 

Board, Member of the Technical and Commercial Committee

#### OTHER MANDATES:

Consultant of Amarante International / member of the Strategy Orientation Board, Advisor to Endeavour Mining



**INGELISE ARNTSEN** (DANISH, F, 1966) First appointed in 2021, expiry current term in 2025 **POSITIONS:** 

Member of the Supervisory Board, Member of the Technical and Commercial Committee

#### OTHER MANDATES:

Member of the Supervisory Board of Statkraft AS, Chairman of the Supervisory Board of Asplan Viak AS, Member of the Supervisory Board of Exportfinans Norge, Member of the Supervisory Board of Corvus Energy AS, Member of the Supervisory Board of Fred. Olsen Windcarrier ASA



SIETZE HEPKEMA (DUTCH, M, 1953) First appointed in 2015, expiry current term in 2023

#### **POSITIONS:**

Member of the Supervisory Board, Member of the Appointment and Remuneration Committee, Member of the Audit Committee

#### **OTHER MANDATES:**

Member of the Board of Stichting Continuïteit Signify, Senior Advisor Bain Capital Private Equity Europe, Member of the Board of Stichting Continuity ProQR Therapeutics



**HILARY MERCER** (BRITISH, F, 1964) First appointed in 2022, expiry current term in 2026

#### **POSITIONS:**

Chair of the Technical and Commercial Committee, Member of the Audit Committee

#### **OTHER MANDATES:**

Senior Vice President in Shell Chemicals leading the Shell Polymers business



CHERYL RICHARD (AMERICAN, F, 1956) First appointed in 2015, expiry current term in 2023

#### POSITIONS:

Member of the Supervisory Board, Chair of the Appointment and Remuneration Committee dealing with remuneration matters

#### **OTHER MANDATES:**

Non-Executive Director of Gulf Island Fabrication Inc Member of the Advisory Board for the National Association of Corporate Directors, Tri-Cities Chapter - Austin



JAAP VAN WIECHEN (DUTCH, M, 1972) First appointed in 2020, expiry current term in 2024

#### POSITIONS:

Member of the Supervisory Board, Chair of the Audit Committee

#### OTHER MANDATES:

Member of the Executive Board of HAL Holding N.V. / director HAL Investments B.V., Chairman of the Supervisory Board of Mondhoekie B.V. (Coolblue), Member of the Supervisory Board of Royal Boskalis Westminster N.V.