Remco Nieland

Education and qualifications

1988-1992	Vrije	· Universiteit Amste	rdam; (Chartered	Control	ler, Post gradu	ıate

1978-1986 Vrije Universiteit Amsterdam; Business Economics

1971-1978 Laar & Berg Laren VWO

<u>Professional experience</u>

Since 05/2019	ING; CFO Challengers & Growth Markets
08.2013 - 05.2019	ING-DiBa AG; Member of the Board / CFO
03.2013 - 05.2013	Domestic Bank Italy; Interim CFO
07.2005 - 07.2013	ING; CFO Commercial Banking Central & Eastern Europe (CB CEE)
05.2001 -12.2010	ING; Head Global Financial Reporting Commercial Banking International
04.1999 - 04.2001	ING Barings; Global Head Financial Reporting, CFO General Banking / International Branch Network ING Barings

1997 - 03.1999	ING Barings; Head Financial Research
1997 - 03.1999	ing barings; nead rindincial kesearch

1992 – 1997 ING Bank International; Head Business Economic Affairs

1990 – 1992 ING; Head Planning & Control International Division

1988 – 1990 ING; Officer Planning & Control International Division

1986 – 1988 Management trainee International Division; 1987 – 1988: NMB London,

1986 - 1987: NMB Paris

Experience in supervisory positions

03.2000 - 11.2010	ING Middenbank N.V.
12.2005 - 11.2013	ING Bank (Eurasia) ZAO
05.2006 - 11.2013	ING Bank Ukraine JSB
03.2007 - 12.2009	ING Bank Hungary Zrt.
11.2007 - 09.2008	ING Bank Deutschland AG

Other positions

Since 1992 Association of Chartered Controllers Netherlands; Membership

Since 08.2013	ING Holding	Deutschland	GmbH; Managina	Director Holding	1 company of
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ING Deutschland

Since 08.2013 ING Deutschland GmbH; Managing Director, Holding company of the

various business entities in Germany (ING-DiBa AG, Interhyp AG)

Since 2017 American Chamber of Commerce in Germany e.V.; Member of the Board

of Directors

Since 05.2019 ING Australia Holdings Ltd; Managing Director

Since 05.2019 ING Corporate Services Pty Ltd (Australia); Managing Director

Since 05.2019 NNA Pty Ltd (Australia); Managing Director

Susan Poot

Education and qualifications

2009-2010 IEP NIjmegen, Coaching Course

2007 Insead, Fontainebleau, Executive Banking programme

1989-1993 University Amsterdam; Economy

Professional experience

Since 03.2017 ING; Chief Risk Officer, Challengers & Growth Markets

08.2015-02.2017 ING, Global Head Credit Restructuring

07.2012-07.2015 ING Vysya Bank India, Chief Risk Officer and Chief Compliance Officer

05.2010-06.2012 ING, Global Head Approval Management Counterparty Risk

06.2005-05.2010 ING, Global Head Financial Institutions Lending

1994-2005 ING, various commercial and risk roles