



C.W. (CARIN) GORTER (female)

Year of birth 1963

Nationality Dutch

Education / qualifications / professional affiliations

- 1987 Business Economics Rijksuniversiteit Groningen
- 1989 Certified Public Accountancy (RA)
- 2010 Non-executive Board course Nyenrode Business University
- 2018 Singularity University
- 2019 Strategische kijk op Data Analytics, Erasmus (EQI)
- 2023 Audit Committees in a new era of governance, Harvard

Current other non-Executive Board positions

- Vice-Chairman of the Supervisory Board, Basic-Fit N.V., Chairman of the Audit and Risk Committee (2016)
- Member of the Supervisory Board, DAS, Chairman of the Audit and Risk Committee (2019)
- Member of the Supervisory Board, NTS (Nederlandse Transplantatie Stichting) (2020)
- Member of the Supervisory Board, Ebusco Holding N.V., Chairman of the Audit Committee (2021)

Current other positions

- Owner, Carin Gorter Advies & Toezicht
- Advisory board member IIA
- Committee member Verslaggeving & Accountancy, AFM
- Chair of advisory board post-doctorale accountancy education, Erasmus University

Other experience

- Member of the Supervisory Board, Coöperatie TVM U.A., Chairman of the Audit and Risk Committee (2008-2024)
- Technical chair Audit Committee Ministry of Justice & Security

Professional experience

- 1987 – 1994 Moret Ernst & Young, Audit Manager
- 1994 – 1997 Rabobank, Senior Vice President Derivatives Operations
- 1998 – 2008 ABN AMRO Bank NV, several functions; from 2004 Senior Executive Vice President, Head Group Compliance, Security & Legal
- 2008 – 2015 Several Supervisory Board roles and committee memberships: amongst others Coöperatie VGZ, OLVG, ING, CBR, Monitoring Committee Banking
- 2017 - 2020 Monitoring Committee Accountancy

Other

Mrs. Gorter does not own any shares in TKH