

Business Register extract Netherlands Chamber of Commerce

CCI number 56515154

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Legal entity

| | |
|----------------------------------|---|
| RSIN | 852164087 |
| Legal form | Besloten Vennootschap (comparable with Private Limited Liability Company) |
| Name given in the articles | HaskoningDHV Nederland B.V. |
| Corporate seat | Amersfoort |
| First entry in Business Register | 21-11-2012 |
| Date of deed of incorporation | 21-11-2012 |
| Issued capital | EUR 500.000,00 |
| Paid-up capital | EUR 500.000,00 |
| Filing of the annual accounts | The annual accounts for the financial year 2023 were filed on 22-04-2024. |

Company

| | |
|--------------------|---|
| Trade names | HaskoningDHV Nederland B.V. DHV Haskoning Nederland Van Heugten Engineering IBZH (Ingenieursbureau Zuid Holland) VHP Stedebouwkundigen + Architecten + Landschapsarchitekten VHP Stedebouwkundigen + Architecten + Landschapsarchitecten Het Groninger Fundament NACO NACO, Netherlands Airport Consultants DHV Cis Protected Storage Engineering (PSE) Districon |
| Company start date | 21-11-2012 |
| Activities | SBI-code: 70221 - Organisational planning SBI-code: 78202 - Job pools (no employment projects) SBI-code: 7112 - Engineers and other technical design and consultancy SBI-code: 6420 - Financial holdings |
| Employees | 3435 |

Principal establishment

| | |
|----------------------|---|
| Establishment number | 000026060930 |
| Trade names | HaskoningDHV Nederland B.V. DHV Haskoning Nederland |

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| | |
|-----------------------|--|
| Visiting address | Van Heugten Engineering IBZH (Ingenieursbureau Zuid Holland) VHP Stedebouwkundigen + Architecten + Landschapsarchitekten Het Groninger Fundament NACO NACO, Netherlands Airport Consultants DHV Cis Protected Storage Engineering (PSE) Districon Laan 1914 35, 3818EX Amersfoort |
| Postal address | Postbus 1132, 3800BC Amersfoort |
| Telephone number | +31883482000 |
| Fax number | +31883482801 |
| Internet address | www.royalhaskoningdhv.com |
| Email address | info@rhdhv.com |
| Date of incorporation | 21-11-2012 (registration date: 21-11-2012) |
| Activities | SBI-code: 70221 - Organisational planning SBI-code: 78202 - Job pools (no employment projects) SBI-code: 7112 - Engineers and other technical design and consultancy For further information on activities, see Dutch extract. |
| Employees | 3415 |

Sole shareholder

| | |
|-----------------------------|--|
| Name | Koninklijke HaskoningDHV Groep B.V. |
| Visiting address | Laan 1914 35, 3818EX Amersfoort |
| Registered under CCI number | 55525474 |
| Sole shareholder since | 21-11-2012 (registration date: 21-11-2012) |

Board members

| | |
|---------------------------|--|
| Name | van der Sanden, Antonius Robertus Maria |
| Date of birth | 13-06-1967 |
| Date of entry into office | 01-05-2016 (registration date: 11-05-2016) |
| Title | Director |
| Powers | Solely/independently authorised |

| | |
|---------------------------|--|
| Name | van Heumen, Bas Antonius |
| Date of birth | 10-06-1977 |
| Date of entry into office | 01-09-2019 (registration date: 04-09-2019) |
| Title | Director |

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| | |
|-----------------------------|--|
| Powers | Solely/independently authorised |
| Name | Koninklijke HaskoningDHV Groep B.V. |
| Visiting address | Laan 1914 35, 3818EX Amersfoort |
| Registered under CCI number | 55525474 |
| Date of entry into office | 01-01-2023 (registration date: 02-01-2023) |
| Powers | Solely/independently authorised |

Authorised representatives

| | |
|--|---|
| Name | Legters, Frank Jan Willem |
| Date of birth | 09-12-1964 |
| Date of entry into office | 01-01-2016 (registration date: 09-01-2016) |
| Title | Director Business Unit |
| Contents of power of attorney | Limited power of attorney. Consult file for restrictions. |
| Commencement (present) power of attorney | 14-05-2018 |

| | |
|--|---|
| Name | van Voorthuizen, Johan Marius |
| Date of birth | 08-02-1969 |
| Date of entry into office | 01-01-2016 (registration date: 09-01-2016) |
| Title | Director Business Unit |
| Contents of power of attorney | Limited power of attorney up to EUR 2.000.000,00. |
| Commencement (present) power of attorney | There are other restrictions. Consult file. 09-03-2023 |

| | |
|--|---|
| Name | Joustra, Nicolaas Dirk |
| Date of birth | 30-12-1968 |
| Date of entry into office | 01-01-2016 (registration date: 09-01-2016) |
| Title | Director Business Unit |
| Contents of power of attorney | Limited power of attorney. Consult file for restrictions. |
| Commencement (present) power of attorney | 14-05-2018 |

| | |
|---------------|---|
| Name | Verweij, Ard Theodorus Wilhelmus Godefridus |
| Date of birth | 26-11-1976 |

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Date of entry into office 01-01-2020 (registration date: 17-02-2020)
Title Director Business Unit
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Dahmen, René Clément Julien Hubert
Date of birth 10-02-1967
Date of entry into office 01-08-2020 (registration date: 10-08-2020)
Title Director Business Unit
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Kromhout, Esther Janny
Date of birth 14-04-1974
Date of entry into office 12-04-2021 (registration date: 22-04-2021)
Title Director Business Unit
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name de Graaf, David Pieter
Date of birth 18-03-1962
Date of entry into office 01-05-2021 (registration date: 19-05-2021)
Title Global Director
Contents of power of attorney Limited power of attorney up to EUR 5.000.000,00.

There are other restrictions. See Dutch extract.
Commencement (present) power of attorney 01-04-2022

Name Goedegebuur, Jacobus Arie
Date of birth 16-09-1976
Date of entry into office 01-09-2021 (registration date: 08-09-2021)
Title Director Business Unit
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Wise - Hoevenaars, Maartje Winanda
Date of birth 14-03-1973
Date of entry into office 01-11-2021 (registration date: 18-11-2021)
Title Director Business Unit

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Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Tiago de Almeida, João Miguel
Date of birth 09-10-1977
Date of entry into office 07-02-2022 (registration date: 19-04-2022)
Title Director Business Unit
Contents of power of attorney Limited power of attorney up to EUR 2.000.000,00.
There are other restrictions. See Dutch extract.

Name Arts, Janko
Date of birth 21-03-1977
Date of entry into office 15-03-2022 (registration date: 29-03-2022)
Title Director Business Unit
Contents of power of attorney Limited power of attorney up to EUR 2.000.000,00.
There are other restrictions. See Dutch extract.

Name de Jong, Michiel
Date of birth 06-05-1972
Date of entry into office 15-08-2022 (registration date: 22-08-2022)
Title Director Business Unit
Contents of power of attorney Limited power of attorney. Consult file for restrictions.

Name Rossen, Maria Cecilia Johanna
Date of birth 19-08-1969
Date of entry into office 01-10-2022 (registration date: 17-10-2022)
Title Director Human Resource Management
Contents of power of attorney Limited power of attorney up to EUR 200.000,00.
There are other restrictions. Consult file.

Commencement (present) power of attorney 01-03-2024

Name Bink, Sabine Wianne
Date of birth 27-08-1989
Date of entry into office 01-12-2022 (registration date: 09-12-2022)
Title Global Director

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Contents of power of attorney Limited power of attorney up to EUR 5.000.000,00.

There are other restrictions. Consult file.

Name Zweers, Sander Arjen

Date of birth 26-02-1981

Date of entry into office 01-01-2023 (registration date: 20-01-2023)

Title Director Business Unit

Contents of power of attorney Limited power of attorney up to EUR 2.000.000,00.

There are other restrictions. Consult file.

Name Robinson, Jonathan William

Date of birth 14-01-1976

Date of entry into office 05-01-2023 (registration date: 09-03-2023)

Title global director

Contents of power of attorney Limited power of attorney up to EUR 5.000.000,00.

Name de Wit, Jan

Date of birth 13-01-1976

Date of entry into office 01-06-2023 (registration date: 01-06-2023)

Title Director Business Unit

Contents of power of attorney Limited power of attorney up to EUR 2.000.000,00.

There are other restrictions. Consult file.

Name Janssen, Johannes Gerardus

Date of birth 22-07-1962

Date of entry into office 01-01-2024 (registration date: 23-02-2024)

Title Director Business Unit

Contents of power of attorney Limited power of attorney. Consult file for restrictions.

In some instances, officers' authorisation may be limited to their establishment(s); in that case, notification is provided on the extract of the relevant establishment(s).

Establishment(s)

Establishment number 000026603241

WAARMERK
KAMER VAN KOOPHANDEL®

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| | |
|----------------------|---|
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | Larixplein 1, 5616VB Eindhoven |
| Establishment number | 000026603276 |
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | Amerikalaan 110, 6199AE Maastricht-Airport |
| Establishment number | 000026603292 |
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | Contactweg 47, 1014AN Amsterdam |
| Establishment number | 000026603314 |
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | Stationsplein 21, 4461HP Goes |
| Establishment number | 000026603322 |
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | Euvelgunnerweg 25 a, 9723CV Groningen |
| Establishment number | 000026603330 |
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | George Hintzenweg 85, 3068AX Rotterdam |
| Establishment number | 000026795493 |
| Trade names | HaskoningDHV Nederland B.V. DHV Haskoning Nederland Van Heugten Engineering IBZH (Ingenieursbureau Zuid Holland) VHP Stedebouwkundigen + Architecten + Landschapsarchitecten |
| Visiting address | Jonkerbosplein 52, 6534AB Nijmegen |
| Establishment number | 000027027538 |
| Trade names | HaskoningDHV Nederland B.V. NACO |
| Visiting address | NACO, Netherlands Airport Consultants Schenkade 49, 2595AR 'S-GRAVENHAGE |
| Establishment number | 000031878199 |
| Trade name | HaskoningDHV Nederland B.V. |



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| | |
|----------------------|------------------------------|
| Visiting address | Koggelaan 21, 8017JN Zwolle |
| Establishment number | 000031968821 |
| Trade name | HaskoningDHV Nederland B.V. |
| Visiting address | Leidseveer 4, 3511SB Utrecht |

Extract was made on 12-07-2024 at 12.17 hours.