



Hoofddorp, 21 July 2017

## **PRESS RELEASE**

### **EGM appoints Mrs Alianne de Jong as CFO and Mrs Margreet Haandrikman as Supervisory Board member**

At the extraordinary general meeting of shareholders of NSI N.V., held today, the following resolutions were passed:

**Agenda point 2** The appointment of Mrs. Alianne de Jong as director of the company in the role of CFO

**Agenda point 3** The appointment of Mrs. Margreet Haandrikman as member of the Supervisory Board

Mrs. De Jong has gained broad experience in finance, management and real estate matters in various positions. At Schiphol Group she has been a member of the management team of Schiphol Real Estate B.V. since 2005. Mrs. De Jong is a chartered accountant who has studied business administration and started her career at PricewaterhouseCoopers, where she audited banks and real estate companies.

Mrs. Haandrikman is a qualified actuary and has a broad and deep knowledge of the financial sector, especially in risk management within insurance companies and pension funds, as well as in the cultural and behavioural aspects of risk management, and in M&A transactions, valuations and stakeholder management. Mrs. Haandrikman currently holds supervisory board positions in De Onderlinge van 1719, De Regenboog Groep, Centramed, van Waard Verzekeringen and Scildon.

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#### **About NSI**

NSI N.V. is a specialist commercial property investor and the only listed real estate investment trust (REIT) focused on The Netherlands. The NSI team aims to maximise returns for shareholders through pro-active management of its investment portfolio and disciplined asset rotation. The portfolio was valued at €1.2bn at the end of December 2016. For more information visit our website: [www.nsi.nl](http://www.nsi.nl)