



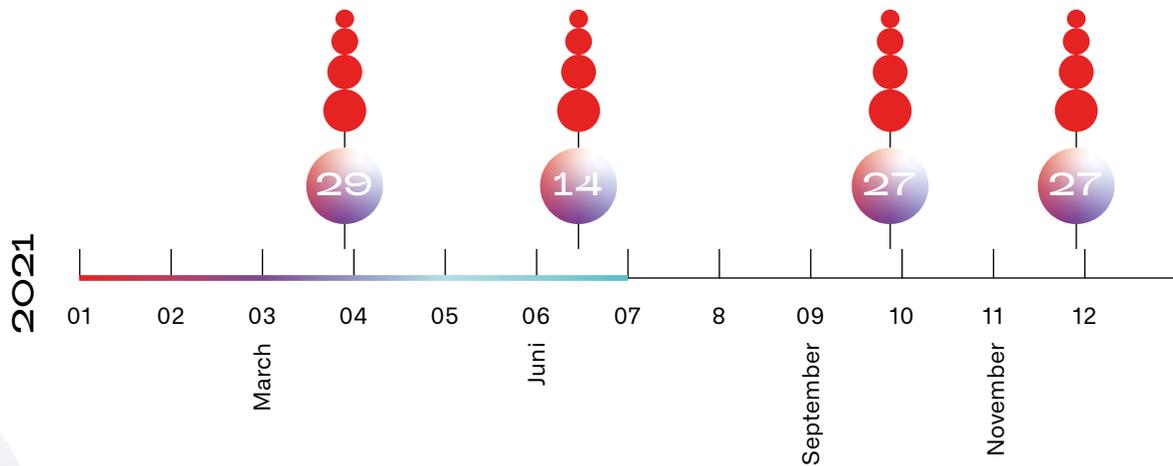
Board
and staff

A decorative graphic featuring three overlapping circles in shades of pink, purple, and blue. A horizontal line with a rainbow gradient passes through the center of the circles and the text.

Board & staff



Board and staff



On all dates, the full board was present

As regards the organization of our decision making and implementation processes, the leanest possible structure has been set up, in which the optimum balance is created between high quality, effectiveness, decisiveness and originality.

Our board is Noaber's decision making body, supported by a service organization. The board had 4 board meetings in 2021.



Board and staff



**Prof Dr. J.P. (Jan Peter)
Balkenende**

Chairman Board
*Noaber Foundation
and Noaber Ventures B.V.*

Other (business) positions

- Professor Governance, Institutions and Internationalization Erasmus University Rotterdam
- External Senior Advisor to EY
- Chairman Dutch Sustainable Growth Coalition
- Member Supervisory Board Stichting Topsport Community
- Member Advisory Board PortXL (Rotterdam)
- Member Sustainability Advisory Board Van Oord
- Advisor to Rijk Zwaan
- Associate Partner at Hague Corporate Affairs
- Chairman New Mobility Foundation/New Mobility Foundation International
- Member Executive Board Global Center on Adaptation
- Member World Leadership Alliance Club de Madrid

**Prof. Dr. E. (Elbert)
Dijkgraaf**

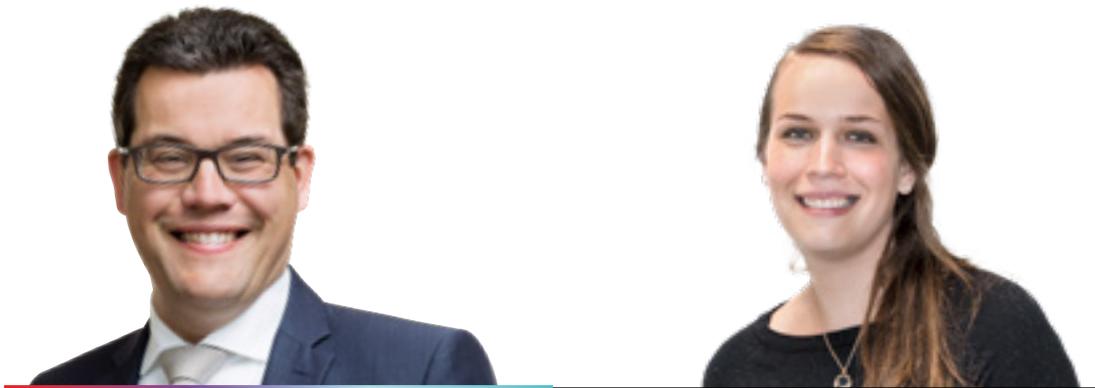
Board member

Other (business) positions

- Professor Empirical Economics of the Public Sector, Department Of Economics, Erasmus University
- Chairman Stewardship Ventures B.V. (until February 2022)
- Member Board of Advisors Stichting Stewardship Foundation
- Owner Dijkgraaf Strategisch Advies B.V.
- Board member Stichting Eleven Floowers Foundation
- Member Advisory board Van Westreenen
- Chairman Supervisory Board Leliezorggroep
- Member supervisory Board Acture
- Member supervisory Board SRK Groep
- Member supervisory Board Wageningen University & Research (from March 1 2021)
- Member supervisory Board New Amsterdam Invest (from April 1 2021)
- Non-executive Member De Vries en Verburg (from July 1 2021)
- Member Steering Committee Toereikendheid, doelmatigheid en kostenonderzoek MBO, HO en WO (until February 2021)



Board and staff



G.G.J. (Rutger) Baan

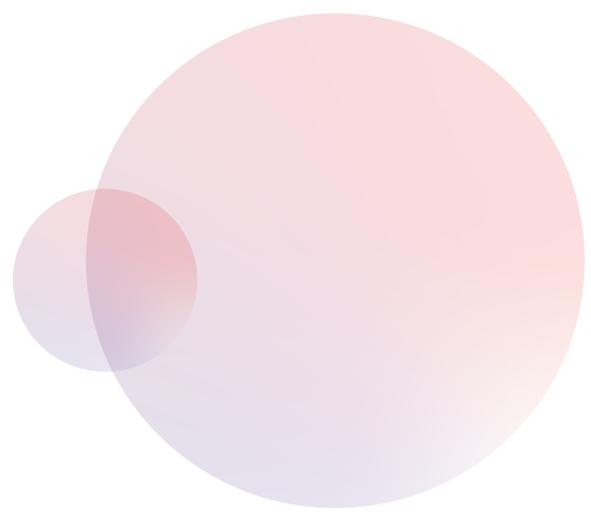
Board Member
*Noaber Foundation and
Noaber Ventures B.V.*

Other (business) positions
→ Solution Manager IBM Nederland N.V.

**A.J.H. (Annelies)
van Veldhuizen-Baan**

Board Member
*Stichting Noaber Foundation and
Noaber Ventures B.V. from January
2021*

Other (business) positions
→ Gelre Hospital Apeldoorn, Specialized nurse dialysis





Board and staff



M. (Matthijs) Blokhuis

CEO

Other (business) positions

- Managing Director Noaber Ventures B.V.
- Managing Director Stewardship Ventures B.V.
- Managing Director Eleven Flowers Ventures B.V. (until July 2021)
- Managing Director IRIS B.V.
- Director Vereniging NextGen Ventures
- Director NextGen Ventures Management B.V.
- Chairman of the Board of Silicon Polder Fund
- Supervisory Board Member &niped Prevention B.V.
- Supervisory Board Member Souleve Innovation B.V.
- Board member Stichting HealthKIC
- Board member Elsa Science (since September 2021)
- Board member Ambient Clinical Analytics (until May 2021)

J. P. (Jan Piet) van Barneveld

Finance manager a.i.

Other (business) positions

- Owner JP Barneveld Beheer B.V.
- Owner JP Barneveld Management B.V.
- Owner JP Barneveld Vastgoed B.V.
- Owner Van Wijk & Boerma B.V.
- Chair of Stichting Beusichem Leeft
- Kerkrentmeester Protestantse Gemeente Beusichem-Zoelmond



R. (Roel) Dekkers

Investment analyst



Board and staff



B. (Bianca) Groeneveld

Office manager

M. (Maarten) Fischer

Program manager

Other (business) positions

- Program Manager George Avenue Foundation
- Board Member Stichting 't Paradijs
- Director Federatie Landbouw en Zorg Nederland



K.P. (Peter) Haasjes

Investment director

H. (Harriet) Gijsbertsen

Program manager

Other (business) positions

- Managing Director NextGen Ventures Management B.V.
- Supervisory Board Member LeQuest B.V.
- Director of Stichting Administratiekantoor AMT-Medical
- Investment Committee Member Blue Sparrows Medtech Fund



Board and staff



A. (Sandra) Mayr

W. (Warnyta) Minnaard

Investment director

Investment manager

Other (business) positions

- Investment manager Vereniging NextGen Ventures
- Supervisory board member Plasmacure B.V.
- Advisory committee member Rockstart Agrifood Fund
- Supervisory board member Quli B.V.

Other (business) positions

- Founder and Chairman of Stichting Vrienden van Hederik
- Boardmember of Stichting Cancer of Unknown Primary Platform - Netherlands (CUPP-NL) - (from 28 June 2021)
- Founder of Warnyta Minnaard Consulting Services



W. (Wim) Post

B. (Berdine) Preuter

Program manager

Program manager



Board and staff



C.E. (Carl) Verheijen

**Director knowledge
and innovation**

Other (business) positions

- Director healthKIC Foundation (from August 2020)
- Chef de Mission TeamNL Olympic Games 2022 Beijing
- Ambassador Fonds Gehandicaptten Sport

T. (Thijs) Schaap

Investment manager

Other (business) positions

- Advisory board member bij Newsenselab GmbH



G. (Gerben) ten Ham

Accounting

Other (business) positions

- Owner 4Balance

