

Brill reduces number of Supervisory Board members to three

Today, Brill's Combined Meeting resolved to reduce the number of Supervisory Board members from four to three. The Board has elected unanimously Mr. Robin Hoytema van Konijnenburg, to be appointed as chairman and Mr. Theo van der Raadt as vice-chairman. These changes are effective immediately after the upcoming Annual General Meeting of Shareholders of 25 June, 2020 (starting at 2.00 PM).

As a result, the agenda items number 6a: 'Giving opportunity for recommendations to appoint a Supervisory Board member' and 6b: 'Proposal to re-appoint Mr. Steven Perrick' are/were retracted from the agenda of the Annual General Meeting of Shareholders.

Brill is thankful to Mr. Perrick who was instrumental in modernizing Brill's corporate governance structure, while effectively re-establishing a productive dialogue with our major stakeholders. These improvements were critical for Brill to be able to move forward in fulfilling its mission.

Leiden, June 25, 2020

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About Brill

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