

## Business Register extract Netherlands Chamber of Commerce

CCI number 27143242

Page 1 (of 3)

### Legal entity

RSIN	801978257
Legal form	Besloten Vennootschap (comparable with Private Limited Liability Company)
Name given in the articles	ASN Beleggingsinstellingen Beheer B.V.
Corporate seat	S Gravenhage
First entry in Business Register	24-03-1993
Date of deed of incorporation	24-03-1993
Date of deed of last amendment to the Articles of Association	22-06-2020
Issued capital	EUR 18.000,00
Paid-up capital	EUR 18.000,00
Filing of the annual accounts	The annual accounts for the financial year 2024 were filed on 20-05-2025.

### Company

Trade names	ASN Beleggingsinstellingen Beheer B.V. ASN Impact Investors
Company start date	24-03-1993
Activities	SBI-code: 64210 - Activities of holding companies
Employees	0

### Establishment

Establishment number	000015797082
Trade names	ASN Beleggingsinstellingen Beheer B.V. ASN Impact Investors
Visiting address	Bezuidenhoutseweg 153, 2594AG 's-Gravenhage
Postal address	Postbus 93514, 2509AM 'S-GRAVENHAGE
Date of incorporation	24-03-1993
Activities	SBI-code: 64210 - Activities of holding companies For further information on activities, see Dutch extract.
Employees	0

### Sole shareholder

Name	ASN Duurzame Deelnemingen N.V.
Visiting address	Bezuidenhoutseweg 153, 2594AG 's-Gravenhage
Registered under CCI number	66101646

## Business Register extract Netherlands Chamber of Commerce

---

**CCI number** 27143242

---

**Page** 2 (of 3)

Sole shareholder since 28-12-2016 (registration date: 29-12-2016)

---

### Board members

Name Stam, Dirk-Jan  
Date of birth 22-04-1982  
Date of entry into office 01-03-2022 (registration date: 01-03-2022)  
Title Director  
Powers Jointly authorised (with other board member(s), see articles)

Name Rigter, Marjolein  
Date of birth 28-03-1981  
Date of entry into office 17-10-2025 (registration date: 27-10-2025)  
Powers Jointly authorised (with other board member(s), see articles)

---

### Authorised representatives

Name Langen, Stephan Cornelis  
Date of birth 28-05-1968  
Date of entry into office 22-05-2018 (registration date: 06-09-2018)  
Title Fondsmanager  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 11-07-2025  
power of attorney

Name Noé, Sacha  
Date of birth 16-03-1971  
Date of entry into office 22-05-2018 (registration date: 06-09-2018)  
Title Fondsmanager  
Contents of power of attorney There are other restrictions. See Dutch extract.  
Commencement (present) 11-07-2025  
power of attorney

Name van Dijk, Karin  
Date of birth 06-04-1988  
Date of entry into office 09-11-2021 (registration date: 22-12-2021)  
Title Fondsmanager  
Contents of power of attorney There are other restrictions. See Dutch extract.

## Business Register extract Netherlands Chamber of Commerce

---

**CCI number** 27143242

---

**Page** 3 (of 3)

Commencement (present) power of attorney	11-07-2025
Name	Schut, Milan Matthijs
Date of birth	11-09-1992
Date of entry into office	11-07-2025 (registration date: 07-08-2025)
Title	Fondsmanager
Contents of power of attorney	There are other restrictions. See Dutch extract.

---

Extract was made on 02-02-2026 at 09:51 hours.