



File number: 24295332

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English translation of an extract from the trade register of the Chambers of Commerce. This registration is administrated by the Chamber of Commerce for Rotterdam

Legal person:

Legal form :Naamloze Vennootschap (Public Limited Liability Company)

Name :Koninklijke Vopak N.V.

Statutory seat :Rotterdam

First registration in the trade register :20-08-1999

Incorporation deed :20-08-1999

Deed of latest amendment of articles :30-12-2004

Amendment of the legal form :Conversion of Public Limited Liability Company ('Structure' company according to articles) in Public Limited Liability Company on 29-06-2002

Authorized capital :EUR 178.822.614,00

Issued capital :EUR 81.901.656,00

Paid up capital :EUR 81.901.656,00

There are different classes of shares :Consult the commercial register file

Undertaking:

Tradename(s) :Koninklijke Vopak N.V.
 Royal Vopak

Address :Westerlaan 10, 3016CK Rotterdam

Mailing address :Postbus 863, 3000AW Rotterdam

Telephone number :010-4002911

Fax number :010-4139829

Domain-name :www.vopak.com

Date of establishment :20-08-1999

Description of business conducted :See Dutch extract

Employees :94

Director(s):

Name :de Kreij, Jacob Pieter

Date and place of birth :15-04-1959, Bergen op Zoom

Address :Huijbergseweg 31, 4708SC Roosendaal

Date of entry into office :01-01-2003

Title :Lid Raad van Bestuur

28-04-2008

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Powers :Solely/independently authorised

Name :Broeders, Johannes Paulus Henricus

Date and place of birth :09-04-1964, Tilburg

Address :Wittenburgerweg 158, 2244CH Wassenaar

Date of entry into office :13-05-2004

Title :Voorzitter Raad van Bestuur

Powers :Solely/independently authorised

Name :de Koning, Frans Diederik

Date and place of birth :19-05-1949, 's-Gravenhage

Address :Valkenstraat 11, 4847TH Teteringen

Date of entry into office :01-06-2005

Title :Lid Raad van Bestuur

Powers :Solely/independently authorised

Supervisory director(s):

Name :van der Vorm, Martinus

Date and place of birth :20-08-1958, Rhoon

Address :5 Ave des Citronniers, 98000 MC Monaco, Monaco

Date of entry into office :03-11-2000

Title :Vice-voorzitter raad van commissarissen

Name :van Loon, Robert Maria Franciscus

Date and place of birth :06-03-1942, Steenberg en Kruisland

Address :Marlotlaan 2, 2594CM 's-Gravenhage

Date of entry into office :23-04-2003

Name :Cremers, Frans Jozef Gerlach Maria

Date and place of birth :07-02-1952, Meerssen

Address :Koninginnelaan 15, 2341EW Oegstgeest

Date of entry into office :01-10-2004

Name :van den Driest, Carel Juliaan

Date and place of birth :22-11-1947, 's-Gravenhage

Address :Prins Frederiklaan 30, 2243HW Wassenaar


Date of entry into office :27-04-2006

Name :van Rossum, Anthonie

Date and place of birth :12-05-1945, Papendrecht

Address :Av de la Petite Espinette 10, 1180 Brussel, ...
Belgium

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Date of entry into office :27-09-2007
Title :Voorzitter Raad van Commissarissen

Authorized signatory(signatories):

Name :Verkerk, Arie
Date and place of birth :06-05-1959, Maassluis
Address :Kluwerij 12, 3142JA Maassluis
Function and entry into office :Holder of power of attorney for signature,
01-01-2001
Powers :See Dutch extract


Name :Blokzijl, Cornelis Hubertus
Date and place of birth :21-08-1963, Rotterdam
Address :Roentgenhaven 6, 2993HG Barendrecht
Function and entry into office :Holder of power of attorney for signature,
13-11-2002
Powers :See Dutch extract

Name :de Kort, Hendrik Jacob
Date and place of birth :28-01-1955, Amsterdam
Address :Raadhuisstraat 13, 4927AM Hooge Zwaluwe
Date of entry into office :01-11-2006
Title :Director Corporate Human Resources
Powers :See Dutch extract

Name :Janssen, Maria Gertrude Everdien José
Date and place of birth :08-05-1965, Woerden
Address :Prinses Julianalaan 32, 3062DJ Rotterdam
Date of entry into office :01-06-2007
Title :Manager Compensation & Benefits
Powers :See Dutch extract

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Kamer van Koophandel Rotterdam
Blaak 40 3011 TA Rotterdam
T 010 402 7777 F 010 414 5754
Inzage handelsregister
T 0900-1234567 (€ 0,70 per minuut)
Internet: www.kvk.nl

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Rotterdam, 28-04-2008
Extract has been produced at 14.40

For extract



E.J. Bakker

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