

CONFIDENTIAL

CURRICULUM VITAE

Johannes (Jan) van der Valk

Introduction

Jan van der Valk is an experienced corporate lawyer who lived and worked in different countries (Germany, Spain and Thailand). With good proficiency of five languages (English, German, Spanish French and Dutch) he operates well in a multinational setting in the following areas: , corporate housekeeping, group restructuring, cross border transactions (including M&A related contracts such as share purchase agreements, joint venture agreements), company law, compliance and compliance investigations, data protection related regulations, corporate litigation, construction (EPC) and other commercial agreements related to (global) procurement and lease agreements .

Work experience

Corporate Legal Counsel (September 2015)

After a short sabbatical Jan has become available for (interim) assignments as corporate legal counsel. His services include (i)reducing excessive workload, (ii) temporary replacement, (iii) advising and managing projects, or (iv) setting up, managing or restructuring a legal department. Jan can be hired for shorter or longer periods, as independent contractor or on a payroll basis. He has meantime been involved in several assignments related to corporate governance, corporate housekeeping and (international) commercial agreements, lease agreements and share purchase agreements and has successfully completed several assignments in the oil and gas industry (EBN B.V.) , project development and a technical services provider (Cordstrap B.V.). Currently he is working on an assignment for a project development company in Amsterdam (Gateway 24 B.V. and BDI (Nederland B.V.).

SABIC Europe (February 1, 2005- December 1, 2014)

SABIC is a multinational petrochemical company with global headquarters in Riyadh, Saudi Arabia and with European regional headquarters in Sittard, the Netherlands. Therefore, Jan has a substantial working experience in the Middle East region where he frequently travelled to.

Jan was senior legal counsel, deputy of the Director Legal Affairs SABIC Europe.

One of his principal tasks was the involvement in construction and engineering related projects to draft, negotiate and monitor the execution of EPC contracts and related maintenance and technical services contracts for which cooperation with the procurement and site operations departments was pivotal. For the site operations, he was also involved in the drafting and negotiation of Lease Agreements for the offices and warehouse located on the Chemelot site.

He had responsibility for the legal support of the following departments: (i) site operations Geleen and Gelsenkirchen, (ii) supply chain management chemicals and polymers in Europe, (iii) Petrochemical Pipeline Services B.V. (iv) sales of ethylene and polyethylene; (v) European procurement, (vi), ICT (outsourcing and software licensing) (vii), SABIC corporate communications Europe, (viii) SABIC global procurement services including the lead of the SABIC global procurement lawyers team and (ix) in compliance he has conducted several compliance investigations and was also actively involved in compliance with data protection regulations related issues (specifically for the IT and HR departments).

Furthermore, he was actively involved in the restructuring of European legal entities and the incorporation of the (former) General Electric Plastics legal entities in Europe after their acquisition from General Electric. He also restructured the affiliate structure of the Dutch and German legal entitie

Amadeus Asia Ltd, Bangkok (October 1, 2001 until January 31, 2005)

Amadeus is a major computer reservation system company mainly operating as electronic distribution system for airlines, hotels, car rental companies and other travel related industries distributing their products through the Amadeus system to travel agencies, multinational corporations and end users.

At Amadeus' regional headquarters in Bangkok he has set up the legal department for the Asia Pacific region and had responsibility for all legal issues of Amadeus in the Asia Pacific region.

He was responsible for the incorporation of joint ventures and wholly owned affiliates for Amadeus in Asia and the corporate housekeeping of these joint ventures and wholly owned legal entities. He was also one of the directors of the Amadeus legal entities in Singapore and Malaysia.

Amadeus Global Travel Distribution S.A, Madrid, (September 1, 1999 until September 30, 2001)

At Amadeus global headquarters in Madrid Jan was senior corporate counsel with a global responsibility for the Amadeus travel providers (Airlines, Hotels, travel insurance companies, car rental companies) in this role he had a substantial role in compliance and data privacy related regulations as far as airline passenger related data where concerned (PNR: passenger names records) and the discussions with the European Commission on that issue.

Roche Diagnostics GmbH, Mannheim (November 1, 1996 until August 31, 1999)

Roche is a global pharmaceutical and healthcare company with headquarters in Basel, Switzerland whereas its diagnostics division is based in Mannheim. Jan was Legal Counsel for the Biochemical business unit of that division with a worldwide scope and responsibility. His focus was on commercial international contracts, in-and out licensing of intellectual property rights and the cooperation with several universities within Germany and in other countries.

Maaldrink Buren (March 1, 1989 until October 31, 1996)

Maaldrink Buren was a midsized law firm with offices in The Hague and consisting of attorneys at law, civil notaries and tax lawyers. In that law firm he was attorney at law and member of the bar at the Supreme Court of the Netherlands and conducting a private practice of litigation in real estate law, expropriation law and criminal law.

Education

Van der Putt Lyceum Eindhoven (1976-1983)

Gymnasium a

Rijksuniversiteit Leiden (1983-1989)

Master degree Dutch civil law: February 16, 1989

Atrium Frankfurt (1997)

Arzneimittelrecht

Cranfield University United Kingdom (October 1997-April 1998)

Executive Management Program,

Maastricht University

SABIC Leadership in Business (2008)

Languages

	Speaking	Writing
Dutch	native speaker	native speaker
English	excellent	excellent
German	excellent	excellent
French	good	good
Spanish	excellent	good

Side line activities

- Several sports: field hockey, golf, running, sailing
- Chairman of the Council of Parents Het College, Weert (2010-2013)