



# Nicoletta Giadrossi proposed as member of the Supervisory Board

Rotterdam, the Netherlands, 23 August 2018

During the Annual General Meeting to be held on 17 April 2019, it will be proposed to appoint Mrs. Nicoletta Giadrossi as member of the Supervisory Board as per that date.

Nicoletta has gained a broad international experience in executive and non-executive roles in the oil & gas industry and with private equity firms. The appointment will support to right-size the Supervisory Board and bring in additional energy markets expertise. Her business transformation skills and capital allocation expertise are valuable personal assets supporting the nomination.

The formal notice of the Annual General Meeting, the agenda and the shareholders circular will become available on the Vopak website in due course.

This press release contains inside information as meant in clause 7 of the Market Abuse Regulation.

### **Profile Vopak**

Royal Vopak is the world's leading independent tank storage company. Vopak operates a global network of terminals located at strategic locations along major trade routes. With over 400 years of history and a strong focus on safety and sustainability, Vopak ensures safe, efficient and clean storage and handling of bulk liquid products and gases for our customers. By doing so, Vopak enables the delivery of products that are vital to our economy and daily lives, ranging from oil, chemicals, gases and LNG to biofuels and vegoils. Vopak is listed on the Euronext Amsterdam stock exchange and is headquartered in Rotterdam, the Netherlands. Including our joint ventures and associates, Vopak employs an international workforce of over 5,700 people. As of 23 August 2018, Vopak operates 66 terminals in 25 countries with a combined storage capacity of 36.0 million cbm, with another 3.3 million cbm under development.

#### For further information please contact:

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