



Press Release

COFRA announces changes to its Board of Directors

Zug, Switzerland, 1 September 2022 – COFRA Holding AG (“COFRA”) today announces the appointment of two new members to its Board of Directors. Philippe Brenninkmeijer and David Cole will be joining the COFRA Board. They will complement the Board and partly succeed Johanna Waterous and Christian Brenninkmeijer who are stepping down. David Levin has resigned from the Board in order to take on the role of Executive Chair, Sustainable Food. Johanna Waterous will take on an advisory role to help further the development of Sustainable Food.

Martijn Brenninkmeijer, Chairman of COFRA, said: *“Johanna, David and Christian have all been tremendously valuable as members of the COFRA Board. Individually, they each brought a wealth of knowledge and experience that have been pivotal to some of the key strategic decisions made in the past years. I would like to express my sincere thanks for their significant contributions during their tenure”.*

David Cole and Philippe Brenninkmeijer bring the competencies and perspectives needed to accelerate the next phase in our strategy, which is to further develop and grow our portfolio to positively impact society and the environment. I am excited to welcome them to the COFRA Board.”

David Cole was formerly the Chief Financial Officer and Chief Risk Officer of Swiss Re (the world’s leading reinsurance company) until 2018, when he retired in order to pursue a plural career. He holds Supervisory Board Chairmanships with IMC Trading (Amsterdam) and NN Group (The Hague), alongside serving on the Board of Vontobel Holding (Zurich). He had previously spent his executive career with ABN Amro, having originally joined the bank in Amsterdam.

Philippe Brenninkmeijer is currently Adviser to the COFRA CEO and Redevco CEO, and serves on numerous COFRA committees in addition to his role leading the (Brenninkmeijer) family talent and development programme. Over his career, Philippe has held several leadership roles within COFRA and its various companies, including C&A Mexico, CEO of C&A China from 2004 to 2011, COO COFRA Retail Asian and Latin America, and CEO of C&A Europe. Philippe has a BSc in International Business Management and Economics from Georgetown University and an MBA from INSEAD in Fontainebleau.

As of 1 September 2022, the Board of COFRA comprises: Martijn Brenninkmeijer (Chairman), Boudewijn Beerkens (CEO), Erik Brenninkmeijer, Lawrence Brenninkmeijer, Thomas Brenninkmeijer, Philippe Brenninkmeijer, John Singer and David Cole.

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Contacts

For press questions, please contact press@cofraholding.com

About COFRA Holding

COFRA Holding AG is a privately held group of companies active in various business sectors, including asset management (Anthos Fund & Asset Management), private equity investment management (Bregal), apparel retail (C&A), real estate investments (Redevco), renewable energy (Sunrock) and sustainable food (Dalsem, Ontario Plants Propagation). Headquartered in Zug, Switzerland, the group employs more than 60,000 people across its business operations in Europe, the Americas and Asia. Each business operates independently in a spirit of engaged entrepreneurship while striving to be a “force for good” in the world – a guiding principle that has characterised the Brenninkmeijer family owners’ activities for six generations, since the founding of C&A in 1841. For more information, see www.cofraholding.com.