

Press release

COFRA announces changes to its Board of Directors

Zug, Switzerland, 1 September 2021 – COFRA Holding AG ("COFRA") today announces the appointment of Lawrence Brenninkmeijer to its Board of Directors. Lawrence is replacing Wolter Brenninkmeijer, who is stepping down after more than 12 years on the Board. The changes are with immediate effect.

Martijn Brenninkmeijer, Chairman of COFRA, said: "Wolter has been a key member of our Board, bringing a wealth of experience and knowledge from around the COFRA group of companies, and in particular played a pivotal role in the growth of both our real estate company Redevco and private equity platform Bregal Investments. I would like to thank him for his contribution over the years and wise counsel.

Lawrence's diverse commercial experience combined with his strong focus on people will help us build the right capabilities as we continue to accelerate our diversification strategy into sustainable industries. He brings great energy and an international view that is refreshing, and I am looking forward to welcoming him to the Board."

Over his career, Lawrence has held several senior leadership roles at C&A in Europe, including as Managing Director Turkey from 2006 to 2011. He also served as VP Operations and Retail Financial Services in Brazil from 2012 to 2015, and as CEO of C&A China from 2015 to 2016. In 2017, Lawrence became Director of Strategy and Innovation at COFRA Holding AG, before leading the family talent and development programme across the Brenninkmeijer family enterprise. Lawrence holds a Ph.D. in Learning Sciences from the School of Education and Social Policy at Northwestern University. In addition to his role in the business, Lawrence also serves as Chairman of the Board of Laudes Foundation and chairs the committee that guides the Brenninkmeijer family owners' private charitable endeavours.

As of 1 September 2021, the Board of COFRA comprises: Martijn Brenninkmeijer (Chairman), Boudewijn Beerkens (CEO), as well as Christian Brenninkmeijer, Erik Brenninkmeijer, Lawrence Brenninkmeijer, Thomas Brenninkmeijer, David Levin, John Singer and Johanna Waterous.

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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) and renewable energy (Sunrock). Headquartered in Zug, Switzerland, the group employs more than 74,000 people across its business operations in Europe and the Americas. 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.

