



Press Release

Susan S. Kilsby appointed to COFRA Holding's Board of Directors

Zug, Switzerland, 6 September 2023 – COFRA Holding AG (“COFRA”) is pleased to announce the appointment of Susan S. Kilsby to its Board as a Non-Executive Director, effective immediately. Susan replaces Erik Brenninkmeijer, who stepped down from the Board following many years of membership including as chairman of COFRA from 2001 to 2011.

Susan has extensive executive, M&A and finance experience from her career in global investment banking. She is currently the Chair of Fortune Brands Innovations and also sits on the boards of Diageo, Unilever, NHS England and the Takeover Panel in the UK.

Martijn Brenninkmeijer, Chairman of COFRA Holding, said: *“I would like to express my thanks to Erik for his enormous contribution to COFRA’s Board over many years. His leadership, input and wise counsel have been pivotal in many discussions about the strategic direction of COFRA.”*

Susan brings a wealth of executive and board experience to COFRA. Her broad expertise and guidance as a Non-Executive Director will be invaluable as we seek to engage with other investors who share our aspiration to positively impact society and the environment through business. I am pleased to welcome Susan to the COFRA Board.”

Susan previously held senior executive positions with Credit Suisse, The First Boston Corporation, Bankers Trust and Barclays de Zoete Wedd. She has also served in the past as Chairman of Shire plc until its sale in 2019 to Takeda and on the boards of BBA Aviation, BHP Group, Goldman Sachs International, Coca-Cola HBC AG, Keurig Green Mountain and L’Occitane SA.

As of 6 September 2023, the Board of COFRA Holding AG comprises: Martijn Brenninkmeijer (Chairman), Boudewijn Beerkens (CEO), Susan S. Kilsby, David Cole, Philippe Brenninkmeijer, Lawrence Brenninkmeijer, John Singer and Thomas Brenninkmeijer.

Media contact

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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 (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 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.