

PRESS RELEASE

Delivering 'Any car, Anytime, Anywhere': LeasePlan publishes its 2017 Annual Report and announces new appointment to Supervisory Board

Featuring interactive content, infographics and videos, <u>LeasePlan's dedicated Annual Report site</u> provides detailed information on the company's financial performance in 2017, as well as highlights from across the business.

Commenting on LeasePlan's performance in 2017, CEO Tex Gunning said: "2017 was one of the most exciting years for LeasePlan. We made a step change in performance, successfully launched our Power of One LeasePlan operational excellence program, and started to prepare our company to play a leading role in the future of mobility. Other key developments include the launch of CarNext.com, a market platform for high-quality used cars. We also began implementing our Digital LeasePlan strategy, which is bringing us from the analogue world to the digital age. And we announced our new commitment to achieve net zero emissions from our total fleet, leading the transition to alternative powertrains. I am incredibly proud of what we achieved together and look forward to launching more exciting partnerships and initiatives as we shape what's next in mobility."

Supervisory Board changes

LeasePlan also announced today that Allegra van Hövell-Patrizi has been appointed as a Member of the Supervisory Board, effective 21 March 2018. Ms. van Hövell-Patrizi, who will also chair LeasePlan's Risk Committee, succeeds Stefan Orlowski, who stepped down from the Supervisory Board on 21 March 2018.

Jos Streppel, Chairman of the Supervisory Board, commented: "I am delighted to welcome Allegra van Hövell-Patrizi to the Supervisory Board. Allegra brings with her a wealth of knowledge and experience that will be invaluable to LeasePlan as it continues its transformation journey. I would also like to take the opportunity to thank Stefan Orlowski for his many significant and important contributions to the Supervisory Board over the past two years. Stefan has been vital in bringing LeasePlan to its next stage of development."

ENDS

Notes to Editors

Allegra van Hövell-Patrizi

Mrs van Hövell-Patrizi (1974) is a Belgian and an Italian national. Since January 2016, she has been chief risk officer and member of the management board of Aegon N.V. Previously, she was at McKinsey (1996-2007) up to partner level, head of client solutions and chief administrative officer at F&C Investment (2007 to 2009), member of the CEO office and business representative US (2009-2013) and group risk director at Prudential Plc. (2013 to 2015). Mrs van Hövell-Patrizi was also a member of the founding board of the Women's Forum for Economy and Society (started in 2004). She holds a Master degree and DEA in Engineering/Applied Physics from Ecole Normale Supérieure in France, as well as an MBA from INSEAD.

Stefan Orlowski

Mr Orlowski (1966) is a Polish national. After beginning his career as an attorney in Australia with Arthur Robinson & Hedderwicks, Mr Orlowski spent the majority of his career with various affiliates of Heineken N.V., including as Regional President of the Americas in New York City and as a Member of the Executive Committee until 2015. In 2015, he moved to a European role with Heineken and is currently based in Amsterdam. Mr Orlowski serves as a member of the Supervisory Board of Żywiec S.A. and Paulaner Brauerei Gruppe GmbH & Co. KgaA. He is also member of the Supervisory Board of Heineken Nederland.

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About LeasePlan

LeasePlan is one of the world's leading Car-as-a-Service companies, with 1.7 million vehicles under management in over 30 countries. LeasePlan manages the entire vehicle life-cycle for its corporate, SME and private customers, taking care of everything from purchasing, insurance and maintenance to car resale. LeasePlan's core businesses are Car-as-a-Service, a EUR 68billion market, and CarNext.com, an independent marketplace for flexible used-car mobility solutions, serving a EUR 65billion market. With over 50 years' experience, LeasePlan's mission is to provide what's next in mobility via an 'any car, anytime, anywhere' service – so you can focus on what's next for you. Find out more at www.leaseplan.com/corporate.