

PRESS RELEASE

# LeasePlan announces changes to its Managing Board

# <u>AMSTERDAM, the Netherlands, 06 December 2019</u> – LeasePlan, a global leader in Car-as-a-Service, has today announced changes to its Managing Board.

Franca Vossen, Chief Risk Officer, and Yolanda Paulissen, Chief Strategic Finance & Investor Relations Officer, will leave the company by mutual agreement.

During her tenure, Franca Vossen was as Board Member directly responsible for the fundamental overhaul and further professionalization of LeasePlan's risk management. She led the establishment of a state-of-the-art data engineering and data science organization, established and implemented a new corporate social responsibility strategy for the company, and has been key in managing successful relationships with regulators and partners. She also enhanced the company secretary and regulatory affairs functions.

Throughout her time at LeasePlan, Yolanda Paulissen was as Board Member instrumental to managing the strategic development of the company's strong and diversified funding structure, including LeasePlan Bank, securing under her leadership capitalization and financing in excess of 15 billion euro over the past three years alone. Over the years, she has been intimately involved with strategic transactions and established strong relationships with lenders and investors for LeasePlan.

#### Jos Streppel, Chairman, LeasePlan Supervisory Board, said:

"I would like to thank Franca for her many significant contributions to LeasePlan. Franca has played a key role in the company's transformation, including bringing LeasePlan's Risk, Privacy and Compliance function to its next phase of development. I would also like to thank Yolanda for her outstanding service to LeasePlan, particularly in the Strategic Finance function, which she has led with exceptional ability and innovation. On behalf of the entire Supervisory Board, we wish them both every success with their new plans."

Following the departure of Franca Vossen and Yolanda Paulissen, the LeasePlan Supervisory Board will conduct a review of LeasePlan's governance structure, the outcome of which will be communicated in due course.

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### About LeasePlan

LeasePlan is a leader in two large and growing markets: Car-as-a-Service for new cars, through its LeasePlan business, and the high-quality three-to-four year old used car market, through its CarNext.com business. LeasePlan's Car-as-a-Service business purchases, funds and manages new

vehicles for its customers, providing a complete end-to-end service for a typical contract duration of three to four years. CarNext.com is a pan-European digital marketplace for high-quality used cars seamlessly delivering any car, anytime, anywhere and is supplied with vehicles from LeasePlan's own fleet as well as third-party partners. LeasePlan has more than 1.9 million vehicles under management in over 30 countries. With over 50 years' experience, LeasePlan's mission is to provide what's next in sustainable mobility so our customers can focus on what's next for them. Find out more at www.leaseplan.com/corporate.