

## Nomination appointment Supervisory Board members Sif Holding

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**Roermond, 22 February 2018. The Supervisory Board of Sif Holding N.V. will nominate Mr Peter Visser and Mr Peter Wit for appointment as members of the Supervisory Board at the General Meeting of Shareholders to be held on 3 May 2018 in Roermond.**

Peter Visser (1956), Dutch nationality, was appointed ad interim on 1 November 2017. The Supervisory Board appointed him following the sudden resignation of Alexander van Wassenaer in October 2017. Peter Visser represents major shareholder GKSE Holding B.V. on the Supervisory Board. He co- founded investment fund Egeria in 1997. From 1992 until 1997 he was managing director at MeesPierson N.V. and responsible for their private equity activities in Europe. From 1983 until 1992, he worked for McKinsey & Company and founded his own consulting firm Management & Investment B.V.

Peter Wit (1967) Dutch nationality, COO at Atlas Services Group. From 1992 until 2009, he worked at Shell amongst others as VP Finance at Shell Solar and as COO & Finance manager at Shell Asset Management Company. From 2009 until 2013, he was CFO at Dockwise Ltd. From 2013 until he recently joined Atlas Services Group, he was CFO at Inashco. Peter Wit will be nominated as successor for Maarten Schönfeld who recently indicated he is not available for reappointment.

Extended personal data resumes will be available at the Company's offices from 15 March 2018.

### About Sif Holding N.V.

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Sif is a leading manufacturer of large steel tubulars, which are used as foundation components for the offshore wind and offshore oil & gas markets. The Company manufactures customized tubular components for offshore foundations, predominantly in the greater North Sea region. Sif combines a highly automated and flexible production facility with technology leadership in rolling and welding of heavy steel plates, which is based on over 66 years of experience and innovative in-house developed techniques and processes. Sif primarily produces monopiles, transition pieces and piles that are used to anchor jacket foundations in the seabed for offshore wind turbines. It furthermore produces legs, pile sleeves and piles of the larger jackets for oil & gas and tubular structures for various uses such as jetties. Sif is listed on Euronext Amsterdam.

For further information, please contact:

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More information about Sif is available electronically via the Sif website: [www.sif-group.com](http://www.sif-group.com).

