

Koen Bogers appointed to the Executive Board of Sif

Term Fred van Beers as Executive Board member and CEO of Sif extended by 3 months

Following the notification to today's Annual General Meeting of Shareholders of Sif Holding N.V., the Supervisory Board of the Company has re-appointed Fred van Beers as a member of the Executive Board and CEO for an additional 3 month-period, until 1 August 2026. The Supervisory Board appointed Koen Bogers as a member of the Executive Board and CEO of the Company to succeed Fred van Beers effective 1 August 2026 for a period of four years until closing of the AGM in 2030.

Koen Bogers (1969, Dutch and Belgian nationalities) Koen Bogers was the CEO of Stedin between 2021 and 2025. Before taking on the leadership of Stedin, he was managing director of Babcock & Wilcox Volund in Denmark. Between 1996 and 2018 Koen worked in various senior management positions in energy, energy-transition and energy-infrastructure at Siemens and Stork GLT in The Netherlands, Turkey and the UAE. Koen Bogers holds master's degrees in electrical engineering from Technical University Delft and in business economics from Erasmus University Rotterdam.

Fred van Beers, who has been an Executive Board member and CEO of Sif for the past 8 years, will stay as an advisor to the company from 1 August 2026 until early 2027.

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ABOUT SIF HOLDING N.V.



Sif OFFSHORE
FOUNDATIONS

Press Release

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Roermond, the Netherlands

Sif is a total solutions provider for design engineering and excellent manufacturing of offshore foundations for wind farms, including logistics and marshalling services. Sif traditionally serves the North-Western European markets and is exploring its global presence. Sif combines two highly automated and flexible production facilities in Roermond and Rotterdam (Tweede Maasvlakte) with technology leadership in rolling and welding of heavy steel plates, which is based on 75 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.