

Sif Announces Changes to its Executive Board

Roermond, 15 June 2026 — Sif Holding N.V. today announces that Pepijn Timmermans will step down as Chief Operating Officer and member of the Executive Board as per 15 June 2026.

The decision has been made by mutual agreement and follows discussions regarding the next phase of the Company's development. The decision is not related to any disagreement regarding the Company's strategy, financial reporting, governance or operational outlook.

Neil McArthur, Chair of the Supervisory Board, commented:

"We thank Pepijn for his efforts and commitment during his time with the Company. On behalf of the Supervisory Board, I wish him every success in his future endeavors."

Following Pepijn's departure, Chief Executive Officer Fred van Beers will assume responsibility for the operational activities previously overseen by the Chief Operating Officer. The Company does not intend to appoint a successor at this time.

Contact Information

Sif Holding N.V.
Fons van Lith
+31 (0)475 385 777
+31 (0)6 513 14952
f.vanlith@sif-group.com

About Sif Holding N.V.

Sif Holding N.V. is a leading provider of offshore wind foundation solutions. Sif delivers total solutions for the design and production of foundations for offshore wind farms, including logistics services and marshalling. Traditionally serving Northwestern European markets, Sif is expanding its global reach. The company operates two highly automated and flexible production facilities in Roermond and Rotterdam (Second Maasvlakte) and is recognized for technological leadership in rolling and welding heavy steel plates, built on 75 years of experience and innovative self-developed techniques and processes. Sif primarily manufactures monopiles, transition parts, and piles for anchoring jacket foundations of wind turbines in the seabed.