



AGENDA

VOOR DE BUITENGWONE ALGEMENE VERGADERING VAN AANDEELHOUDERS VAN HYDRATEC INDUSTRIES NV

TE HOUDEN OP DONDERDAG 27 OKTOBER OM 10.00 UUR TEN KANTORE VAN DE
VENNOOTSCHAP NIJVERHEIDSWEG NOORD 40, TE AMERSFOORT.

1. Opening door de Voorzitter van de Raad van Commissarissen
2. Voorstel benoeming nieuwe Commissaris
3. Sluiting

Toelichting op de agenda:

Met betrekking tot punt 2 **Benoeming nieuwe Commissaris:**

Voorgesteld wordt de heer Drs J.E. Vaandrager te benoemen tot lid van de Raad van Commissarissen, voor een termijn tot de Algemene Vergadering van Aandeelhouders van 2015.

In de bijlage is het CV van de heer Vaandrager vermeld.

BIJLAGE:

CURRICULUM VITAE Drs. J.E. Vaandrager

Date of birth: July 11, 1943.

Education: Groningen University and Amsterdam University (economics and business administration), doctoral degree January 1972.

Experiences:

1972-1974 SHV, Utrecht, a.o. in planning and control.

1974-1984 Thyssen Bornemisza Europe N.V.
1974-1978 Financial Controller Agri-Group
1978-1981 Treasurer
1981-1984 Manager Director Staalkat B.V., producer of packaging machinery for the food industry with subsidiaries in the U.K. , France and USA.

1984-1987 Robannic Europe B.V., Managing Director.
Private industry group with major interests in Germany and The Netherlands

1987-2001 Finance director of Thomassen & Drijver – Verblifa N.V. (TDV), producer of metal- and plastic packaging, part of Continental Can Europe (CCE). Since 1991 member of the Board of Management of TDV. Within CCE responsible for procurement and logistics. After spin off of CCE's metal packaging activities stayed with Schmalbach-Lubeca A.G. ,parent company of CCE, as chairman of the Board of Management of Schmalbach-Lubeca Netherlands B.V.

2001-2008 Member of the Board of Management and Chief Financial Officer of TKH Group NV

Side activities: Majority shareholder of NGF b.v. precision tools and metal products

Member of the supervisory board of HITT N.V.

Member of the supervisory board of BESI, B.E. Semiconductor Industries N.V.