



Lodewijk van Wachem
Chairman

Lodewijk C. van Wachem (born 1931, Dutch Citizen) has served on the board of Zurich Insurance Company since 1993. In 1998, after the merger between B.A.T Financial Services and Zurich Insurance Company, he became a member of the boards of Zurich Financial Services (now Zurich Group Holding), Zurich Allied AG and Allied Zurich p.l.c. After the completion of the unification of Zurich Financial Services (now Zurich Group Holding) and Zurich Allied AG in October 2000, he became a member of the board of Zurich Financial Services. In May 2002, he became chairman of the boards of Zurich Financial Services and Zurich Insurance Company.

Mr. van Wachem joined the Royal Dutch/Shell Group in 1953, working in Latin America, Africa, the Far East and Europe. He became a director of Royal Dutch Shell Group in 1977, president in 1982 and chairman of the committee of managing directors in 1985. He served in that capacity until 1992, when he was appointed chairman of the supervisory board of the Royal Dutch Petroleum Company. He held this function until July 2002.

Until 2002 he also served on the supervisory boards of Akzo Nobel, BMW and Bayer as well as on the board of IBM. He is currently chairman of the supervisory board of Royal Philips Electronics N.V., a member of the board of ATCO (Canada) Ltd. and of the executive board of Rand Europe. Furthermore, he has been chairman of Global Crossing Ltd. since December 2003.

Mr. van Wachem graduated from Delft University of Technology in the Netherlands.