

## PROFILE SUPERVISORY BOARD SPYKER CARS N.V.

The Supervisory Board's composition follows the profile, which aims for an appropriate combination of knowledge and experience among its members encompassing manufacturing, technology, financial, economic, marketing and legal aspects of the international business of Spyker Cars N.V.

The Supervisory Board aims for diversity in its composition in nationality, working experience or otherwise.

The Supervisory Board considers one of its four member not to be independent, in accordance with the standard of the Dutch Corporate Governance Code.