



Pré des Pêcheurs, Antibes, France, winner of the EPA 2015 special jury prize

GOVERNANCE

Corporate governance

For the governance of the company, we refer you to the Q-Park Governance Code, which is based on the Dutch Corporate Governance Code (DCGC) on our corporate website.

The Code offers terms of reference and guidelines for corporate ethics, sound corporate governance, and proper supervision. The Code also provides insight into the tasks and responsibilities of the various administrative bodies, the remuneration policy, the provision of information, and the organisational structure.

For information about the structure of our company, we refer you to the Organisation chart, and you will find the legal structure at the foot of the Governance section on our corporate website.

For the most up-to-date personal profiles of the executive directors, we refer you to the Executive Board section on our corporate website. Here, you also will find the composition of the executive board (EB) in previous years.

The most up-to-date personal profiles of the supervisory board members can be found in the Supervisory Board section of our corporate website. Here, you also will find the composition of the supervisory board (SB) in previous years.

Societal policy management

For the management of our societal policy, we refer you to our CSR Code and for the specific management and structure, to the CSR governance section on our corporate website.

Further information about the non-financial remuneration policy can be found under CSR remuneration on our corporate website.