

Candidate for election to the Supervisory Board of Masterflex SE on 14 June 2016

Jan van der Zouw

Name Year of birth Nationality Place of residence

Jan van der Zouw 1954 Dutch Amsterdam, the Netherlands

Career

Up to 2011

Chairman of the Executive Board of Eriks Group NV

Memberships and mandates

Chairman of the Supervisory Board Chairman of the Supervisory Board Member of the Supervisory Board Member of the Supervisory Board Chairman of the Advisory Board Chairman of the Advisory Board Van Wijnen Holding NV Den Helder Airport CV Aalberts Industries NV HGG Group BV Europart Holding GmbH VIBA NV

Experience

After completing a degree in mechanical engineering, Mr van der Zouw gained over 30 years' experience in the management of medium and large industrial companies. During his time as CEO of the Eriks Group from 2001 to 2011, he made a decisive contribution to the transformation of the group from a traditional technical supplier into a modern industrial supplier. During this time, the company grew from around ≤ 0.4 billion to ≤ 1.3 billion through organic growth and acquisitions. Since 2011, he has brought his many years of experience to positions on various Supervisory Boards and Advisory Boards of different international companies.