



Press release

SPYKER CARS N.V. ANNOUNCES CHANGES IN MANAGEMENT BOARD AND SUPERVISORY BOARD

Zeewolde, The Netherlands, 23 April 2008 – Spyker Cars N.V. (“Spyker” or “the Company”), manufacturer of exclusive premium sports cars, announces today at the General Meeting of Shareholders that Naglis Stancikas of Snoras Bank of Vilnius, Lithuania, has been appointed as member of the Supervisory Board. Mr Stancikas succeeds Mr Dimitrijus Apockinas, who resigned from his function as per today. Spyker also announces the reappointment of Maurizio La Noce as member of the Supervisory board. Mr Hans Go, Chief Financial Officer of the Company, has been appointed as Member of the Management Board.

Mr Stancikas holds a university degree in economics of the Lithuanian Academy of Agriculture. He is working for Snoras since 1996. In his current position, Mr Stancikas is first Vice President, Deputy Head of Administration of Snoras as well as Director of Snoras’ Investment Business Division. Mr Stancikas has been appointed as a member of the Supervisory Board for a period of two years.

According to the rotation schedule of the Supervisory Board, Mr La Noce was to resign as member of the Supervisory Board. Also on behalf of the holder of the priority share, Mr La Noce was instantly nominated for reappointment. Mr La Noce – Director Energy & Industry Unit of Mubadala Development Company of Abu Dhabi – has been reappointed as a member of the Supervisory Board for a period of four years.

As per March 15, Mr Go joined Spyker as Chief Financial Officer of the Company. His appointment as Member of the Management Board for a period of four years has been approved today.

Victor R. Muller, Spyker’s Chief Executive Officer, said: “The Management would like to thank Mr Dimitrijus Apockinas for his support in the past year. Due to his relocation to Central America he was unfortunately not in a position to dedicate sufficient time to his position as a member of the Supervisory Board. We welcome his successor, Mr Naglis Stancikas to fill his vacancy. We are also very grateful that Mr Maurizio La Noce, who joined the Board in 2005, has agreed to be reappointed for a four-year period. Mr La Noce, Director Energy & Industry Unit of Mubadala Development Company, supported the company with full commitment for the past four years and we are very pleased that we can continue to draw on his knowledge and expertise. We also welcome our new colleague, Mr Hans Go as CFO, who has had a flying start by taking responsibility for the finalization for the 2008 Annual Report.”



Note for the press, not for publication

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