

schedule 2

rotation schedule of the Supervisory Board

1 general

- 1.1 This rotation schedule was prepared on the basis of Clause 2.1.3 of the rules of the Supervisory Board, and was last updated on 18 April 2018.
- 1.2 The term of office of a Supervisory Director ends at the end of the annual General Meeting in the year indicated below.

2 rotation schedule

Name	Current term	Date of current appointment or reappointment	Final year of current term
J. van der Zouw	Second	17 April 2019	2023
M.C.J. van Pernis	Third	18 April 2018	2020
P. Veenema	First	19 April 2016	2020
M.J. Oudeman	First	18 April 2017	2021