

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 30 September 2021.
- 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
P.A.M. van Bommel	First	30 September 2021	2025
L. Declercq	First	27 May 2021	2025
M.C.J. van Pernis	Fourth	25 June 2020	2022
A.H. Rinck	First	25 June 2020	2024
P. Veenema	Second	25 June 2020	2024
J. van der Zouw	Second	17 April 2019	2023