

SCHEDULE OF RESIGNATION MEMBERS SUPERVISORY BOARD

Members Supervisory Board	Date first appointment ¹	Term	Duration of term until
D.M. Sluimers (Chairman)	1 January 2016	Second	AGM 2024
A.G.Z. Kemna (Vice-chair)	27 August 2018	Second	AGM 2026
S.Q. Abbas	30 December 2020	First	AGM 2025
L.M.T. Boeren	1 October 2021	First	AGM 2025
N. El Gabbani	30 December 2020	First	AGM 2025
J.J.M. Kremers	29 August 2019	First	AGM 2023
S.M. Zijderveld	27 August 2018	Second	AGM 2026
J.G. Wijn	8 March 2021	First	AGM 2025

1 May 2022

¹ The indicated dates refer to member's initial appointment and do not refer to the official approval by DNB