

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
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 March 2023

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