

## SCHEDULE OF RESIGNATION MEMBERS SUPERVISORY BOARD

Members Supervisory Board	Date first appointment <sup>1</sup>	Term	Duration of term until
D.M. Sluimers (Chairman)	1 January 2016	Second	AGM 2024
A.G.Z. Kemna (Vice-chair)	27 August 2018	First	AGM 2022
R.L. Carrión	29 September 2017	First	AGM 2022
M. Christner	14 January 2011	Third	AGM 2021
J.C. Flowers	29 October 2012	Third <sup>2</sup>	AGM 2021
J.J.M. Kremers	29 August 2019	First	AGM 2023
S.M. Zijderveld	27 August 2018	First	AGM 2022

18 April 2020

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

<sup>2</sup> Mr Flowers was a member of the SB earlier from December 2005 until April 2009