

### SCHEDULE OF RESIGNATION MEMBERS MANAGING BOARD

Members Managing Board / Executive Committee	Role	Date first appointment	Term	Duration of term until
PA.M. de Wilt	CEO and Chairman of the Managing Board	7 April 2014	Third	7 April 2026
H.H.J. Dijkhuizen	CFO and Vice-chairman of the Managing Board	1 October 2013	Third	31 December 2023
R.D.J. van Riel	CRO and member of the Managing Board	15 August 2016	Second	15 August 2024