SCHEDULE OF RESIGNATION MEMBERS MANAGING BOARD

Members Managing Board	Role	Date first appointment	Term	Duration of term until
N.C. Jue	CEO and chair of the Managing Board	1 January 2025	First	1 January 2029
C.M. Dumas	CFO and member of the Managing Board	1 April 2023	First	1 April 2027
S. de Veij	CRO and member of the Managing Board	7 March 2025	First	7 March 2029
A.H.T.M. Schlichting	CTO and member of the Managing Board	1 July 2022	Second	1 July 2030