

SCHEDULE OF RESIGNATION MEMBERS SUPERVISORY BOARD

Members Supervisory Board	Date first appointment ¹	Term	Duration of term until
D.M. Sluimers (Chair)	1 January 2016	Third	AGM 2028
L.M.T. Boeren (Vice-chair)	1 October 2021	Second	AGM 2029
J.J.M. Kremers	29 August 2019	Second	AGM 2027
J.G. Wijn	8 March 2021	Second	AGM 2029
C.L.L. van der Hooft - Cheong	1 August 2026	First	AGM 2031
G. van Haaren – Isbouts	1 August 2026	First	AGM 2031
F.G. Vaandrager	1 August 2026	First	AGM 2031

1 August 2026

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