

### SCHEDULE OF RESIGNATION MEMBERS MANAGING BOARD

Members Managing Board	Role	Date first appointment	Term	Duration of term until
PA.M. de Wilt	CEO and chair of the Managing Board	7 April 2014	Third	7 April 2026
C. M. Dumas	CFO and member of the Managing Board	1 April 2023	First	1 April 2027
R.D.J. van Riel	CRO and vice-chair of the Managing Board	15 August 2016	Second	15 August 2024
A.H.T.M. Schlichting	CTO and member of the Managing Board	1 July 2022	First	1 July 2026