

SCHEDULE OF RESIGNATION MEMBERS SUPERVISORY BOARD

Members Supervisory Board	Date first appointment ¹	Term	Duration of term until first AGM after:	Resignation due to reaching maximum term of twelve years
W.M. van den Goorbergh (chairman)	14 December 2005	Second term	17 May 2014	2017
D. Morgan, vice chairman	17 May 2010	First term	17 May 2014	2022
A. Bergen	17 May 2010	First term	17 May 2014	2022
M. Christner	14 January 2011	First term	14 January 2015	2023
C.H. van Dalen	14 December 2005	Second term	29 April 2013	2017
N.W. Hoek	14 December 2005	Second term	29 April 2013	2017
A. de Jong	14 December 2005	Second term	20 March 2011	2017
C. McCarthy	14 January 2011	First term	14 January 2015	2023
S.A. Roker	29 April 2009	First term	29 April 2013	2021
D. Rümker	14 December 2005	Second term	20 March 2011	2017
A.H.A. Veenhof	30 March 2006	Second term	20 March 2011	2018

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