

## SCHEDULE OF RESIGNATION MEMBERS SUPERVISORY BOARD

Members Supervisory Board	Date first appointment <sup>1</sup>	Term	Duration of term until
W.M. van den Goorbergh (Chairman)	14 December 2005	Fourth	AGM 2019 <sup>2</sup>
D.M. Sluimers (Vice-chairman)	1 January 2016	First	AGM 2020
R.L. Carrión	29 September 2017	First	AGM 2022
M. Christner	14 January 2011	Second	AGM 2019
J.C. Flowers	29 October 2012	Third <sup>3</sup>	AGM 2021
A.G.Z. Kemna	27 August 2018	First	AGM 2022
S.M. Zijderveld	27 August 2018	First	AGM 2022

31 December 2018

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

<sup>2</sup> In January 2018 reappointed for a fourth term of maximum one year

<sup>3</sup> Mr Flowers was a member of the SB earlier from December 2005 until April 2009