

SCHEDULE OF RESIGNATION MEMBERS MANAGING BOARD

Members Managing Board	Role	Date first appointment	Term	Duration of term until
PA.M. de Wilt	CEO and Chairman of the Managing Board	7 April 2014	Third	7 April 2026
H.H.J. Dijkhuizen	CFO and Vice-chairman of the Managing Board	1 October 2013	Third	31 December 2023
R.D.J. van Riel	CRO and member 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