

## **RE-APPOINTMENT SCHEDULE OF THE BOARD OF MANAGEMENT**

The Dutch Corporate Governance Code provides that a BoM member is appointed for a maximum period of four years and that a BoM member may be re-appointed for a term of not more than four years each time. The Supervisory Board has drawn up a re-appointment schedule for the Board of Management.

The schedule is as follows:

2029 Pim Berendsen

2029 Linde Jansen