

## (Re)appointment Scheme Supervisory Board\*

	Initial appointment	Current term of office
<i>Byron Grote</i>	2014	2018-2022
<i>Dick Sluimers</i>	2015	2019-2023
<i>Pam Kirby</i>	2016	2020-2024
<i>Sue Clark</i>	2017	2017-2021
<i>Michiel Jaski</i>	2017	2017-2021
<i>Patrick Thomas</i>	2017	2017-2021
<i>Nils Andersen</i>	2018	2018-2022
<i>Jolanda Poots-Bijl</i>	2019	2019-2023

\* In accordance with the Articles of Association the Supervisory Board shall draw up a rotation schedule. In doing so the Supervisory Board shall, in so far as possible, seek to avoid a situation in which many reappointments occur simultaneously, while further taking into account the Supervisory Board's succession planning.