

## Retirement by rotation schedule

Supervisory Director	Appointed	Reappointed	Retirement/ Reappointment
B.M.A. van Hussen	13-05-2020	-	AGM 2024
M.C. Schipperheijn	13-05-2020	-	AGM 2024
A. Beyens	03-12-2018	10-05-2023	AGM 2027
B.E. Karis	03-12-2018	10-05-2023	AGM 2027