

Retirement by rotation schedule

Supervisory Director	Appointed	Reappointed	Retirement/ Reappointment
D.R. Goeminne	19 May 2014	26 April 2018	AGM 2019
E.A. de Groot	1 May 2011	19 May 2015	AGM 2019
W.T.C. van der Vis	25 April 2013	18 May 2017	AGM 2021
H.C.M. Vermeulen	26 April 2018	-	AGM 2022