

## Retirement by rotation schedule

Supervisory Director	Appointed	Reappointed	Retirement/ Reappointment
D.R. Goeminne	26-04-2010	19-05-2014 / 26-04-2018 <sup>1)</sup>	AGM 2019
H.C.M. Vermeulen	26-04-2018	-	AGM 2022
A. Beyens	03-12-2018	-	AGM 2023
P.C. Boone	03-12-2018	-	AGM 2023
B.E. Karis	03-12-2018	-	AGM 2023

<sup>1)</sup>: reappointed for a term of one year