

## Schedule of Resignation of the Supervisory Board

**May 25, 2018**

<b>Name</b>	<b>First appointed</b>	<b>Last reappointed</b>
R.H.P. Markham	01-02-2011	2018
J.P. de Kreij	03-05-2011	2015
M. Vrijssen	06-05-2013	2017
S. Riisgaard	12-05-2014	2018
E.E. Doherty	22-05-2015	

<b>Schedule of Resignation</b>		
2019	General Shareholders Meeting	E.E. Doherty J.P. de Kreij
2021	General Shareholders Meeting	M. Vrijssen
2020	General Shareholders Meeting	R.H.P. Markham
2022	General Shareholders Meeting	S. Riisgaard