

Schedule of Resignation of the Supervisory Board

May 19, 2021

Name	First appointed	Last reappointed
Rudy Markham	01-02-2011	2020
Mathieu Vrijzen	06-05-2013	2021
Steen Riisgaard	12-05-2014	2018
Liz Doherty	22-05-2015	2019
Ilona Haaijer	29-06-2020	
Dessi Temperley	19-05-2021	

Schedule of Resignation		
2022	General Meeting of Shareholders	Steen Riisgaard Rudy Markham
2023	General Meeting of Shareholders	Liz Doherty Mathieu Vrijzen
2024	General Meeting of Shareholders	Ilona Haaijer
2025	General Meeting of Shareholders	Dessi Temperley