

ROTATION SCHEDULE SUPERVISORY BOARD

This rotation schedule was prepared on the basis of Clause 2.1.2 of the Supervisory Board Rules, and was last updated on 14 April 2026. The Supervisory Board shall keep the rotation schedule up to date following any (re)appointments, resignations and/or dismissals.

Name	First appointment	(re)appointment as from	Note
Mr. Jaap Winter (Chair)	2022	January 2026	End of second term April 2030
Mr. Chis Figee (Vice-Chair)	2023	April 2023	End of first term April 2027
Mrs. Elfrieke van Galen	2021	April 2025	End of second term April 2029
Ms. Medy van der Laan	2023	April 2023	End of first term April 2027
Mr. Rolf Habben Jansen	2024	April 2024	End of first term April 2028
Mrs. Conny Braams	2026	April 2026	End of first term April 2030
Mr. Ugo de Carolis	2026	April 2026	End of first term April 2030