

## Schedule of Resignation of the Board of Management

**May 19, 2021**

<b>Name</b>	<b>First appointed</b>	<b>Last reappointed</b>
O.Y.A.R Rigaud	08-08-2019	
E.E. van Rhede van der Kloot	12-05-2014	2021, for a 4 year period starting 2022

<b>Schedule of Resignation</b>		
2023	General Shareholders Meeting	O.Y.A.R. Rigaud
2026	General Shareholders Meeting	E.E. van Rhede van der Kloot

The above does not take into account any decision or intention of individual Board of Board members to resign at an earlier date.