

**ROTATION PLAN SUPERVISORY BOARD**

<b>Name</b>	<b>Position</b>	<b>First appointed</b>	<b>End of current term</b>
Derk Haank	Chairman	26 October 2021	AGM 2025
Jeroen Drost	Vice-Chairman	26 October 2021	AGM 2028
Carin Gorter	Member	26 October 2021	AGM 2028
Ruud Spoor	Member	26 October 2021	AGM 2025
Roelf de Boer	Member	26 October 2021	AGM 2025
Saskia Schatteman	Member	17 May 2023	AGM 2027