

## SCHEDULE OF RESIGNATION MANAGEMENT BOARD

Name	Personal Information	Initial appointment	End of current appointment	Current term	Current position
L.G. (Linda) Broekhuizen	Dutch 1968 Female	1 January 2014	31 December 2021	2	Chief Executive Officer ad interim
F. (Fatoumata) Bouaré	Ivorian 1966 Female	16 October 2017	15 October 2021	1	Chief Risk & Finance Officer
H. (Huib-Jan) de Ruijter	Dutch 1976 Male	9 October 2020	(ad interim)	1	Chief Investment Officer ad interim

11 November 2020