

SCHEDULE OF RESIGNATION MANAGEMENT BOARD

Name	Personal Information	Initial appointment	End of current appointment	Current term	Current position
M.A.S (Michael) Jongeneel	Dutch 1973 Male	1 September 2021	31 August 2029	2	Chief Executive Officer
A.I. Kural	Turkish Dutch 1972 Female	1 May 2026	31 April 2030	1	Chief Finance & Operations Officer
H. (Huib-Jan) de Ruijter	Dutch 1976 Male	8 July 2021	7 July 2029	2	Co-Chief Investment Officer
J.J. Dada Ortiz	Costa Rican 1975 Male	1 May 2026	31 April 2030	1	Co-Chief Investment Officer
F.P.C.G. (Franca) Vossen	Dutch 1972 Female	1 September 2022	31 August 2026	1*	Chief Risk Officer

**Ms Vossen has been appointed for her second term, starting on 1 September 2026, by the Supervisory Board on 22 April 2026.*

1 May 2026