

**SCHEDULE OF RESIGNATION MANAGEMENT BOARD**

<b>Name</b>	<b>Personal Information</b>	<b>Initial appointment</b>	<b>End of current appointment</b>	<b>Current term</b>	<b>Current position</b>
M.A.S (Michael) Jongeneel	Dutch 1973 Male	1 September 2021	31 August 2029	2	Chief Executive Officer
<i>vacancy</i>	-	-	-	-	Chief Finance & Operations Officer
H. (Huib-Jan) de Ruijter	Dutch 1976 Male	8 July 2021	7 July 2029	2	Co-Chief Investment Officer
<i>vacancy</i>	-	-	-	-	Co-Chief Investment Officer
F.P.C.G. (Franca) Vossen	Dutch 1972 Female	1 September 2022	31 August 2026	1	Chief Risk Officer

1 July 2025