

Name	Date of first appointment	End of current term
Peter Wakkie	28 April 2009	2017
Doug Dunn	13 May 2005	2017
Ben van der Veer	1 October 2008	2017
Jacqueline Tammenoms Bakker	1 May 2014	2018
Anita Elberse	1 May 2014	2018
Jack de Kreij	1 January 2017	2021

Members of the Supervisory Board will be (re-)appointed by the general meeting, for a maximum of three four-year terms, provided however that unless such member of the Supervisory Board has resigned at an earlier date, his term of office shall lapse on the day of the general meeting, to be held when four years after his last appointment have lapsed.