



ROSTER FOR RESIGNATION OF SUPERVISORY BOARD MEMBERS

Date : 14 May 2012

The articles of incorporation of DHV Holding BV allow members of the Supervisory Board to serve three terms of office not exceeding four years. A person may sit on the Supervisory Board for a maximum of 12 years.

| Member of the Supervisory Board | Date of birth | Appointed | Reappointed | End of term | Resignation |
|--|----------------------|------------------|--------------------|--------------------|--------------------|
| J.H.M. Lindenberg, Financial Expert * | 21 July 1943 | 25-03-2003 | 2007, 2011 | 2015 | 2015 |
| A.P.M. van der Poel * | 01 November 1948 | 01-01-2004 | 2008, 2012 | 2016 | 2016 |
| W. van Vonno (Chairman) | 01 January 1941 | 03-04-2006 | 2010 | 2014 | 2018 |
| S.M. Dekker (Vice Chairman) | 23 March 1942 | 01-07-2007 | 2011 | 2015 | 2019 |
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* Member of the audit committee