

ROSTER FOR RESIGNATION OF SUPERVISORY BOARD MEMBERS

The articles of incorporation of DHV Holding BV allow members of the Supervisory Board to serve four 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
A.B.M. van der Plas, Deputy Chairman *	23 March 1938	1998	2002, 2006	2010	2010
J.H.M. Lindenberg, Financial Expert *	21 July 1943	2003	2007	2011	2015
A.P.M. van der Poel	01 November 1948	2004	2008	2012	2016
W. van Vonno	01 January 1941	2006		2010	2018
S.M. Dekker	23 March 1942	2007		2011	2019

* Member of the audit committee