

RETIREMENT & RESIGNATION ROTA

| Name | Date of first appointment | Date of latest reappointment | Date of upcoming reappointment | Final term ends on |
|----------------------|----------------------------------|-------------------------------------|---------------------------------------|---------------------------|
| Dexter Goei | 6 August 2015 | N/A | Immediately after AGM in 2019 | N/A |
| Dennis Okhuijsen | 6 August 2015 | N/A | Immediately after AGM in 2019 | N/A |
| A4 S.A. | 6 August 2015 | N/A | Immediately after AGM in 2019 | N/A |
| Jean-Luc Allavena | 6 August 2015 | 28 June 2017 | Immediately after AGM in 2021 | 2027 |
| Scott Matlock | 6 August 2015 | 28 June 2017 | Immediately after AGM in 2021 | 2027 |
| Jurgen van Breukelen | 6 August 2015 | N/A | Immediately after AGM in 2019 | 2027 |