

## RETIREMENT & RESIGNATION ROTA

Name	Date of first appointment	Date latest reappointment	Date of upcoming reappointment	Final term ends on
Dexter Goei	6 August 2015	n/a	On the date following the AGM in 2019	n/a
Dennis Okhuijsen	6 August 2015	n/a	On the date following the AGM in 2019	n/a
A4 S.A.	6 August 2015	n/a	On the date following the AGM in 2019	n/a
Michel Combes	28 June 2016	n/a	On the date following the AGM in 2020	n/a
Jean-Luc Allavena	6 August 2015	n/a	On the date following the AGM in 2017	2027
Scott Matlock	6 August 2015	n/a	On the date following the AGM in 2017	2027
Jurgen van Breukelen	6 August 2015	n/a	On the date following the AGM in 2019	2027