

Retirement schedule
Members Supervisory Board
ASR Nederland N.V.

This schedule was drawn up by the Supervisory Board of ASR Nederland N.V. pursuant to Article 5.2 of the Supervisory Board Regulations

Name		Date of first appointment to the company	Date of last reappointment	End of current term of office ¹	Latest date of resignation ²
J. Wijn	Chair SB Chair N&ESG Member RemCo	28 October 2020	-	AGM 2024	2032
H. Hintzen	Member SB Member ARC Member RemCo	1 January 2016	AGM 2020	AGM 2024	2028
S. Barendregt	Member SB Chair ARC	31 May 2018	AGM 2022	AGM 2026	2030
G. van Vollenhoven	Member SB Chair RemCo Member N&ESG	30 October 2019	-	AGM 2023	2031
G. van Olphen	Member SB Member ARC Member N&ESG	30 October 2019	-	AGM 2023	2031

1 A supervisory director shall be reappointed or resign no later than at the next General Meeting of Shareholders after that date.

2 Based on the possibility to be appointed for a maximum period of twelve years (twice a period of four years and twice a period of two years in accordance with principle 2.2.2. of the Dutch Corporate Governance Code).

ASR Nederland N.V.

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