1. **Supervisory Board**

<table>
<thead>
<tr>
<th>Name</th>
<th>First appointed</th>
<th>Current term until</th>
<th>8 year term</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Andersen</td>
<td>2023</td>
<td>2027</td>
<td>2023</td>
</tr>
<tr>
<td>Ms. Aris (vc)</td>
<td>2015</td>
<td>2024</td>
<td>2023</td>
</tr>
<tr>
<td>Ms. Conix</td>
<td>2021</td>
<td>2025</td>
<td>2029</td>
</tr>
<tr>
<td>Mr. East</td>
<td>2020</td>
<td>2024</td>
<td>2028</td>
</tr>
<tr>
<td>Mr. Everke</td>
<td>2022</td>
<td>2026</td>
<td>2030</td>
</tr>
<tr>
<td>Mr. Durcan</td>
<td>2020</td>
<td>2024</td>
<td>2028</td>
</tr>
<tr>
<td>Ms. Kelly</td>
<td>2018</td>
<td>2026</td>
<td>2026</td>
</tr>
<tr>
<td>Mr. De Kreij</td>
<td>2023</td>
<td>2027</td>
<td>2031</td>
</tr>
<tr>
<td>Ms. Steegen</td>
<td>2022</td>
<td>2026</td>
<td>2030</td>
</tr>
</tbody>
</table>

2. **Committees of the Supervisory Board**

The rotation schedules of the Audit Committee, the Remuneration Committee, the Selection & Nomination Committee, the Technology Committee and the ESG Committee follow the same schedule as the Supervisory Board.

The composition of the Audit Committee is as follows:

Ms. Conix current term until 2025
Messrs. East current term until 2024
De Kreij (c) current term until 2027

The composition of the Remuneration Committee is as follows:

Mmes. Aris current term until 2024
Kelly (c) current term until 2026
Messrs. Everke current term until 2026
De Kreij current term until 2027

The composition of the Selection & Nomination Committee is as follows:

Mmes. Aris current term until 2024
Kelly current term until 2026
Messrs. Andersen (c) current term until 2027
Durcan current term until 2024

The composition of the Technology Committee is as follows:

Mmes. Aris current term until 2024
Steegen current term until 2026
Messrs. Durcan (c) current term until 2024
East current term until 2024

The Composition of the ESG Committee is as follows:

Mmes. Conix (c) current term until 2025
Steegen current term until 2026
Mr. Everke current term until 2026