

SCHEDULE OF RESIGNATION MANAGEMENT BOARD

Name	Personal Information	Initial appointment	End of current appointment	Current term	Current position
M.A.S (Michael) Jongeneel	Dutch 1973 Male	1 September 2021	31 August 2025	1	Chief Executive Officer
F. (Fatoumata) Bouaré	Ivorian 1966 Female	16 October 2017	15 October 2025	2	Chief Finance & Operations Officer
H. (Huib-Jan) de Ruijter	Dutch 1976 Male	8 July 2021	7 July 2025	1	Co-Chief Investment Officer
P.P. (Peter) Maila	British South-African 1977 Male	1 December 2022	30 November 2026	1	Co-Chief Investment Officer
F.P.C.G. (Franca) Vossen	Dutch 1972 Female	1 September 2022	31 August 2026	1	Chief Risk Officer

1 January 2025