

RETIREMENT & RESIGNATION ROTA
SUPERVISORY BOARD AVANTIUM N.V.

Name	Date of first appointment	Date latest reappointment	Date of upcoming reappointment	Final term ends on
C. Verhaar	30 November 2017	n/a	AGM 2021	2029
D.J. Lucquin	19 May 2011	15 May 2019	n/a	2021
M.G. Kleinsman	14 June 2017	n/a	AGM 2021	2029
R.W. van Leen	15 May 2019	15 May 2019	AGM 2023	2031