



RETIREMENT & RESIGNATION ROTA

SUPERVISORY BOARD AVANTIUM N.V.

Name	Date of first appointment	Date latest reappointment	Date of upcoming reappointment	Final term ends on
D.J. Lucquin	19 May 2011	15 May 2019	n/a	2021
M.G. Kleinsman	14 June 2017	n/a	AGM 2021	2029
E. Moses	20 December 2019	n/a	AGM 2023	2031
M.B.B. Jou	14 May 2020	n/a	AGM 2024	2032