

Schedule for rotation of  
members of the Supervisory Board Wereldhave N.V.

This is the schedule for rotation for the years 2017-2023

The decision to (re-)appoint a member of the Supervisory Board will be made by the General Meeting of Shareholders, based upon a nomination to be drawn up and submitted by the Supervisory Board. The retirement schedule does not include any entitlement to reappointment.

N.B. “E” means that reappointment is not possible, “A” refers to the proposed first appointment, “X” means that reappointment may be proposed.

|                        | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 |
|------------------------|------|------|------|------|------|------|------|
| Van Everdingen (2011)  |      |      | E    |      |      |      |      |
| Van de Weerdhof (2016) |      |      |      | X    |      |      |      |
| Geirnaerd (2016)       |      |      |      | X    |      |      |      |
| Nühn                   | A    |      |      |      | X    |      |      |
| Brand                  | A    |      |      |      | X    |      |      |