

Wereldhave

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

This is the schedule for rotation for the years 2023-2030

The decision to (re-)appoint a member of the Supervisory Board or the Board of Management 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.

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

| Supervisory Board | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 |
|---------------------------|------|------|------|------|------|------|------|------|
| Françoise Dechesne (2019) | R | | | | X | | | |
| William Bontes (2023) | A | | | | X | | | |
| Annabelle Diepenhorst | | | | A | | | | X |
| Pieter Hendrikse | | | | A | | | | X |

| Board of Management | 2023 | 2024 | 2025 | 2026 | 2027 | 2028 | 2029 | 2030 |
|-----------------------|------|------|------|------|------|------|------|------|
| Matthijs Storm (2019) | R | | | | X | | | |
| | | | | | | | | |