

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

This is the schedule for rotation for the years 2016-2022.

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.

	2016	2017	2018	2019	2020	2021	2022
Van Oosten (2009)		E					
Van Everdingen (2011)				E			
Bomhoff (2013)		X				E	
Groenewegen (2014)			X				
Van de Weerdhof	A				X		
Geirnaardt	A				X		