

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

This is the schedule for rotation for the years 2019-2025

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 first appointment, “X” means that reappointment may be proposed.

	2019	2020	2021	2022	2023	2024	2025
Van de Weerdhof (2016)		X				E	
Dechesne (2019)	A				X		
Nühn (2017)			X				E
Brand (2017)			X				E