

Rotation schedule Supervisory Board Ordina N.V.*



Naam	Date first appointment	Retire-ment deadline*	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
J. van Hall	01 January 2019	AGM 2026								App.			Reapp.				RD	
D.J. Anbeek	09 May 2012	AGM 2020	App.				Reapp.				RD							
J.G.H.M. Niessen	16 November 2015	AGM 2023				App.				Reapp.				RD				
C.E. Princen	26 April 2018	AGM 2026							App.				Reapp.				RD	

App. = Appointment

Reapp. = Reappointment

RD = Retirement deadline

* In principle, a supervisory board member is appointed for a period of four years and may then be reappointed once for another four-year period. In line with the Corporate Governance Code, the supervisory board member may then subsequently be reappointed again for a period of two years, which appointment may be extended by at most two years. In the event of a reappointment after an eight-year period, reasons should be given in the report of the supervisory board. In any appointment or reappointment, the profile of the supervisory