

Rotation schedule Supervisory Board Ordina N.V.*



Naam	Date first appointment	Retire-ment deadline*	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	###	2030
J. van Hall	1 January 2019	AGM 2026					App.			Reapp.				RD				
T. Menssen	30 June 2020	AGM 2028						App.				Reapp.				RD		
C.E. Princen	26 April 2018	AGM 2026				App.				Reapp.				RD				
D. de Breij	08 April 2021	AGM 2025							App.				Reapp.				RD	
B. van Reet	08 April 2021	AGM 2025							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