

Intertrust N.V.
Supervisory Board
Rotation Schedule
12 May 2021

Name	Position	Date of first appointment	Date of reappointment	Resignation or reappointment date
Hélène Vletter-van Dort	Chairperson	21 August 2015	16 May 2019	2023
Stewart Bennett	Vice-Chairperson	16 May 2019		2023
Toine van Laack	Member	16 May 2017	12 May 2021	2025
Anthony Ruys	Member	21 August 2015	16 May 2019	2023
Paul Willing	Member	17 October 2017	12 May 2021	2025
Charlotte Lambkin	Member	17 October 2017	12 May 2021	2025

Pursuant to the articles of association of Intertrust N.V., each member of the Supervisory Board shall be appointed for a maximum period of four years, provided that, unless the member of the Supervisory Board has resigned or is removed at an earlier date, or if specified otherwise in the relevant proposal for the appointment, his term of office shall ultimately lapse immediately after the day of the first General Meeting, to be held during the fourth year after the year of his appointment. A member of the Supervisory Board may be re-appointed, with due observance of the preceding sentence and the Dutch Corporate Governance Code.