



Sif OFFSHORE
FOUNDATIONS

ROTATION SCHEDULE SUPERVISORY BOARD SIF HOLDING N.V. 2019

	Name	Retires / up for reappointment
1	A. Goedée (chairman)	AGM to be held in 2023
2	C.A.J. van den Bosch (member)	AGM to be held in 2023
3	P.J. Gerretse (member)	AGM to be held in 2020
4	P. Visser (member)	AGM to be held in 2022
5	P. Wit (member)	AGM to be held in 2022