

ROTATION SCHEDULE SUPERVISORY BOARD SIF HOLDING N.V. 2024

	Name	Retires / up for reappointment
1	Peter Gerretse (chair)	AGM 2025 (not eligible for reappointment)
2	Peter Wit (vice-chair)	AGM 2026
3	Angelique Heckman (member)	AGM 2027
4	Peter Visser (member)	AGM 2026
5	Annabelle Vos (member)	AGM 2027