



Schedule of Retirement of the Supervisory Board of KWH Water B.V.

The Schedule of Retirement sets out the year in which the members of the Supervisory Board were appointed, their role within the Supervisory Board, when they will retire, and whether they are eligible for reappointment in accordance with the Articles of Association. It also indicates which member of the Supervisory Board acts as the confidential adviser to the Works Council of KWR.

Retirement Schedule, **effective from 1 July 2026**

	Appointed in year	Reappointed in (as of July)	Year of Retirement (as of July)	Eligible for Reappointment under Articles of Association, Article 13, paragraphs 6 and 7
R. Bergkamp LL.M. (member)	2022	2026	2030	no
I.T.J. Grimm MCs MBA (member)	2026		2030	yes
A. van Tunen PhD (member)	2020	2024	2028	no
L.H.J. Verheijen MSc (chair)	2019	2023	2027	no