

**ROTATION SCHEDULE SUPERVISORY BOARD SIF HOLDING N.V. 2023**

	<b>Name</b>	<b>Retires / up for reappointment</b>
1	Peter Gerretse (chair)	AGM 2024
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