

Rotation schedule Supervisory Board KAS BANK N.V. as of 26 April 2017

Name	Date of birth	Year of appointment	Year of last reappointment	Term	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
P.J.C. Borgdorff (chairman)	1953	2014		1st			X				X				
P.J.E. Bieringa MBA (vice-chairman)	1959	2013	2017	2nd	X				X						
R. Icke	1957	2010	2014	2nd		X									
P.H.M. Hofsté	1961	2014		1st			X				X				
J.H.G. Snijders MBA	1956	2016		1st					X				X		

X = year of (possible) reappointment

□ = year of retirement following three terms consecutive appointment or, turning 72 years old

■ = in case of a 8 years term