

ROTATION SCHEDULE SUPERVISORY BOARD VAN LANSCHOT KEMPEN N.V.

	First appointed	Commencement second term	Resignation / Reappointment
Frans Blom	5 October 2018	25 May 2023	2027
Karin Bergstein	28 May 2020	23 May 2024	2028
Brigitte Boone	22 September 2021	-	2026
Maarten Muller	31 May 2018	25 May 2022	2026
Elizabeth Nolan	25 May 2023	-	2027
Manfred Schepers	18 May 2017	27 May 2021	2025