

**ROTATION SCHEDULE SUPERVISORY BOARD SIF HOLDING N.V. 2022**

	<b>Name</b>	<b>Retires / up for reappointment</b>
<b>1</b>	A. Goedée (chairman)	AGM to be held in 2023
<b>2</b>	C.A.J. van den Bosch (member)	AGM to be held in 2023
<b>3</b>	P.J. Gerretse (member)	AGM to be held in 2024
<b>4</b>	P. Visser (member)	AGM to be held in 2026
<b>5</b>	P. Wit (member)	AGM to be held in 2026