

Rotation Schedule Supervisory Board Basic-Fit N.V. – April 2020

Name	Position	Date of first appointment	Termination or reappointment date
C.J. van der Graaf	Chairman	16 May 2017	2021
J.C.M. Willemse	Member	12 May 2016	2021
R.H.P.H. van der Heijden	Independent Member	16 May 2017	2021
C.W. Gorter	Independent Member	14 June 2016	2024
H.J.P.C. Rutgers	Independent Member	14 June 2016	2023
P.A. de Jong	Member	12 May 2016	2022

Pursuant to the articles of association of Basic-Fit N.V., each member of the Supervisory Board shall be appointed for a maximum period of four years, provided that, unless the member of the Supervisory Board has resigned or is removed at an earlier date, or if specified otherwise in the relevant proposal for the appointment, his term of office shall ultimately lapse immediately after the day of the first General Meeting, to be held during the fourth year after the year of his appointment. A member of the Supervisory Board may be re-appointed, with due observance of the preceding sentence.