



SUPERVISORY BOARD ROTATION SCHEDULE

**OF
B&S GROUP S.A.**

May 2020

Name	Position	Date of first appointment	Termination or reappointment date
J.A. van Barneveld	Chairman	2018	2022
W.A. Blijdorp	Vice-Chairman	2004	2022
J.C. Beerman	Member	2018	2021
K. Koelemeijer	Member	2018	2021
R.P.C. Cornelisse	Member	2018	2024

Pursuant to the articles of association of B&S Group S.A., each member of the Supervisory Board shall be appointed for a maximum period of four years, provided that, unless a Supervisory Board member resigns earlier, his or her appointment period shall end immediately after the annual general meeting that will be held in the financial year in which such term would end, unless specified otherwise in the resolution appointing such Supervisory Board member. The members of the Supervisory Board may be reappointed for another four-year period and then subsequently be reappointed again for a period of two years, which reappointment may be extended by up to two years. In the event of a reappointment after an eight-year period, reasons for such reappointment should be given in the report of the Supervisory Board.

