

ATTACHMENT B**ROTA OF RETIREMENT OF THE SUPERVISORY BOARD OF ROYAL BOSKALIS WESTMINSTER N.V.**

	Date of birth	Date of first appointment	Year of retirement
J. van der Veer	27-10-1947 Utrecht	12-05-2015	2023
I. Haaijer	22-07-1969 Groningen	10-11-2016	2020
H.J. Hazewinkel	26-07-1949 Enschede	27-03-2010	2020
J.P. de Kreij	15 april 1959 Bergen op Zoom	09-05-2018	2022
D.A. Sperling	2 september 1955 Maassluis	08-05-2019	2023
J.A. Tammenoms Bakker	17-12-1953 Parijs	08-05-2019	2023
J.N. van Wiechen	01-03-1972 Geleen	12-05-2011	2023