

Annex D - Rotation Schedule to the Supervisory Board Charter

Ernst & Young Nederland LLP

This Rotation Schedule was approved by Ernst & Young Europe LLP and subsequently adopted on 27 June 2016 by the Supervisory Board in accordance with Article 1.3 of the Charter of the Partnership's Supervisory Board.

Rotation Schedule for SB members.

Name	Date of appointment (incl. CPI)	Current term	Proposed date step down*
Steven van Eijck	1 February 2013	2	31 January 2021
Monique Maarsen	1 July 2015	1	30 June 2019
Pauline van der Meer Mohr	1 July 2015	1	30 June 2019
Tanja Nagel	1 September 2017	1	31 August 2021
Patrick Rottiers	12 November 2018	1	11 November 2022

* After one term of (at most) four years once eligible for re-appointment.