



Resignation schedule

of the members of the Supervisory Board of Nieuwe Steen Investments N.V.

	First year of appointment	Year last appointment	Term until	Final year of resignation
De heer H. Habas (chairman)	2007	2007	2011	2019
De heer H.J. van den Bosch RA	2006	2006	2010	2018
De heer G.L.B. de Greef MRE	2008	2008	2012	2020
De heer A.P. van Lidth de Jeude	2007	2009	2013	2017

In the General Meeting of Shareholders on 23 May 2006 Mr. Van den Bosch has been approved at 2010.

In the General Meeting of Shareholders on 27 September 2007 Mr. Habas has been approved at 2011.

In the General Meeting of Shareholders on 27 September 2007 Mr. De Greef has been approved at 2012.

In the General Meeting of Shareholders on 26 March 2009 Mr. Van Lidth de Jeude has been approved at 2013.
