

Rotation schedule Supervisory Board KAS BANK N.V. as of 3 November 2010

Name	Date of birth	Year of appointment	Year of last reappointment	Term	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
Drs. R. Smit (chairman)	13-05-1950	2010		1 st				X				X				□ 12 jr
Prof. Dr. J.M.G. Frijns (vice-chairman)	14-08-1947	2008		1 st		X				X			□ 72 jr			
A.H. Lundqvist	11-05-1945	2001	2009	3 rd			□ 12 jr									
Prof. dr. R.A.H. van der Meer	11-06-1949	2005	2009	2 nd			X				□ 12 jr					
R. Icke RA	08-03-1957	2010		1 st				X				X				□ 12 jr
Drs. R. Teerlink	28-01-1961	2010		1 st				X				X				□ 12 jr

X = year of (possible) reappointment

□ = year of retirement following three terms consecutive appointment or, turning 72 years old