## REAPPOINTMENT SCHEDULE SUPERVISORY BOARD ARCADIS NV

| Board member   | End of term  | <u>Reappointment</u>      |
|--|--------------|---------------------------|
| M.P. Lap (Chairman)<br>Year of birth: 1962<br>Appointed: 12-05-2015<br>Reappointed: 25-04-2019<br>Reappointed: 12-05-2023<br>Reappointed: 16-05-2025 | AGM May 2027 | Not possible              |
| M.C. Putnam (Vice-Chair)<br>Year of birth: 1960<br>Appointed: 24-04-2018<br>Reappointed: 12-05-2022  | AGM May 2026 | Possible (+2 +2 years)    |
| D.L.M. Goodwin<br>Year of birth: 1965<br>Appointed: 25-04-2016<br>Reappointed: 06-05-2020<br>Reappointed: 08-05-2024                                 | AGM May 2026 | Possible (+2 years)       |
| <b>C.M.C. Mahieu</b><br>Year of birth: 1959<br>Appointed: 29-04-2021<br>Reappointed: 16-05-2025  | AGM May 2029 | Possible (+2 +2 years)    |
| <b>B.J. Duganier</b><br>Year of birth: 1958<br>Appointed: 12-05-2023   | AGM May 2027 | Possible (+4 +2 +2 years) |
| <b>L.M. Morant</b><br>Year of birth: 1963<br>Appointed: 13-12-2023   | AGM May 2027 | Possible (+4 +2 +2 years) |
| <b>P.A.W. de Wit</b><br>Year of birth: 1963<br>Appointed: 13-12-2023   | AGM May 2027 | Possible (+4 +2 +2 years) |

Status per 16 May 2025