

**GRANDVISION N.V.
ROTATION SCHEDULE SUPERVISORY BOARD**

Name	Position	Start first term appointed since IPO	Start and end of current term
Cornelis Job van der Graaf	Chairman	6 February 2015	6 February 2015 – AGM 2018
Melchert Frans Groot	Vice-Chairman	6 February 2015	8 May 2015 – AGM 2019
Peter Bolliger	Member	6 February 2015	2 May 2017 – AGM 2021
Jeffrey Alan Cole	Member	6 February 2015	2 May 2017 – AGM 2021
Willem Eelman	Member	6 February 2015	29 April 2016 – AGM 2020