

**SCHEDULE FOR RETIREMENT BY ROTATION  
SUPERVISORY BOARD BE SEMICONDUCTOR INDUSTRIES N.V.**

	<b>Date of birth</b>	<b>Date of initial appointment</b>	<b>Year of retirement</b>
<b>Lodewijk Hijmans van den Bergh</b>	16-9-1963 Utrecht	26-4-2019	2023
<b>Doug Dunn</b>	5-5-1944 Rotherham, UK	12-5-2009	2021
<b>Carlo Bozotti</b>	3-11-1952 Geneva, Switzerland	1-7-2018	2022
<b>Mona ElNaggar</b>	7-10-1967 Hammond, Indiana, USA	25-4-2012	2022
<b>Niek Hoek</b>	15-9-1956 Amsterdam, Netherlands	26-4-2018	2022