

## Schedule 2 – Resignation Rota Supervisory Board\*

Name	Date of Birth	Date of first appointment	Reappointment for 2nd/3rd term	End of current appointment
Mark McGrath	Aug 10, 1946	April 23, 2008	2012/2016	2020
Ben Noteboom	July 4, 1958	April 28, 2009	2013/2017	2021
Rob van den Bergh	April 10, 1950	April 20, 2011	2015	2019
Jan Hommen	April 29, 1943	October 1, 2013	2017	2021
René Hooft Graafland	Sept 24, 1955	April 16, 2014*	2018	2022
Mary Anne Citrino	April 24, 1959	March 14, 2016		2020
Jacques de Vaucleroy	Jan 20, 1961	March 14, 2016**		2020
Bill McEwan	July 28, 1956	March 14, 2016**		2020
Dominique Leroy	Nov 8, 1964	March 14, 2016**		2020

\* In its decision to nominate its members for reappointment, the Supervisory Board will take into account their tenure in the Board of Directors of the former Delhaize Group prior to their appointment to the Supervisory Board.

\*\* Effective January 1, 2015

\*\*\* Effective July 24, 2016