



Rotation schedule members Supervisory Board Spyker Cars N.V.

Members

Mr. J.B.Th. Hugenholtz (chairman): reappointed in 2007

Mr. M. la Noce (vice-chairman): reappointed in 2009

Mr. P.H. Heerema: appointed in 2010

Mr. A.J. Roepers: appointed in 2010

Rotation schedule

2011: Mr. Hugenholtz

2013: Mr. La Noce

2014: Mr. Heerema

2014: Mr. Roepers

Periodical retirements take place in the annual general meeting of that year.