

ALFEN N.V.

ROTATION PLAN SUPERVISORY BOARD

Name	Position	First appointed	Start and end of current term
H. ten Hove	Chairman	March 2018	April 2022 - AGM 2026
W. Ackermans	Vice-Chairman	6 June 2020	6 June 2020 - AGM 2024
E. Oudenbroek	Member	6 June 2020	6 June 2020 - AGM 2023