

ROTATION PLAN MANAGEMENT BOARD

Name	Position	First appointed	End of current term
Mr M. (Marco) Roeleveld	CEO	November 2015	AGM 2026
Mr J. (Jeroen) van Rossen	CFO	August 2017	AGM 2026
Ms. M.K. (Michelle) Lesh	CCO	April 2022	AGM 2026