

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
J. van der Vlist	Member	21 November 2022	21 November 2022 - AGM 2027