

**ROTATION PLAN MANAGEMENT BOARD**

<b>Name</b>	<b>Position</b>	<b>First appointed</b>	<b>End of current term</b>
Christian Schreyer	CEO	24 October 2024	AGM 2028
Michel van Maanen	COO	26 March 2025	AGM 2029
Duan Wei*	Deputy CEO	26 March 2025	AGM 2029
Peter Bijvelds	Founder	7 October 2021	AGM 2025

\* Member of the Management Board as per the conversion of the loan granted by Gotion into ordinary shares