

ROTATION PLAN MANAGEMENT BOARD

Name	Position	First appointed	End of current term
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 2029

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