

**ROTATION PLAN MANAGEMENT BOARD**

<b>Name</b>	<b>Position</b>	<b>First appointed</b>	<b>End of current term</b>
Peter Bijvelds	Founder	7 October 2021	AGM 2029
Duan Wei*	Deputy CEO	26 March 2025	AGM 2029
Roel Nagelmaeker	CFO	16 December 2025	AGM 2029
Hou Fei	COO	27 March 2026	AGM 2030

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