

**ROTATION PLAN SUPERVISORY BOARD**

| <b>Name</b>         | <b>Position</b> | <b>First appointed</b> | <b>End of current term</b> |
|---------------------|-----------------|------------------------|----------------------------|
| Carin Gorter        | Member          | 26 October 2021        | AGM 2028                   |
| Mariëtte Doornekamp | Member          | 16 December 2025       | AGM 2029                   |
| Olaf de Bruijn      | Member          | 16 December 2025       | AGM 2029                   |
| Chen Li*            | Member          | 26 March 2025          | AGM 2027                   |

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