

RETIREMENT SCHEDULE SUPERVISORY BOARD

	<i>Name</i>	<i>Retires / up for reappointment</i>
1.	Baron Jean Stéphenne, MSc, MBA	End of the AGM to be held in 2024
2.	Ralf Clemens, MD, PhD	End of the AGM to be held in 2024
3.	Mathias Hothum, PhD	End of the AGM to be held in 2024
4.	Hans Christoph Tanner, PhD	End of the AGM to be held in 2024
5.	Dr. Viola Bronsema	End of the AGM to be held in 2024
6.	Friedrich von Bohlen und Halbach, PhD	End of the AGM to be held in 2022
7.	Timothy M. Wright, MD	End of the AGM to be held in 2022
8.	Craig A. Tooman, MBA	End of the AGM to be held in 2022