

## 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.	Craig A. Tooman, MBA	End of the AGM to be held in 2025
6.	Dr. Viola Bronsema	End of the AGM to be held in 2024
7.	Debra Baker, PhD	End of the AGM to be held in 2025
8.	Dr. Klaus Schollmeier	End of the AGM to be held in 2025