

## 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.	Mathias Hothum, PhD	End of the AGM to be held in 2024
3.	Dr. Viola Bronsema	End of the AGM to be held in 2024
4.	Craig A. Tooman, MBA	End of the AGM to be held in 2025
5.	Debra Baker, PhD	End of the AGM to be held in 2025
6.	Dr. Klaus Schollmeier	End of the AGM to be held in 2025
7.	Michael Brosnan	End of the AGM to be held in 2026