schedule 2

rotation schedule of the Supervisory Board

1 general

1.1 This rotation schedule was prepared on the basis of Clause 2.1.3 of the rules of the Supervisory Board, and was last updated on 9 April 2026.

1.2 The term of office of a Supervisory Director ends at the end of the annual General Meeting in the year indicated below.

2 rotation schedule

Name	Current term	Date of current appointment or reappointment	Final year of current term
P.A.M. van Bommel	Second	10 April 2025	2029
L.C.A. Declercq	Second	10 April 2025	2029
S. Kahle-Galonske	First	13 October 2025	2029
P. Mayer	First	13 October 2025	2029
F.M. Melzer	First	9 March 2023	2027
R.J.L.J. Vestjens	First	10 April 2025	2029