

Rotation Schedule of The Board, 3 June 2025

Name	Executive /Non-Executive Director (ED/NED)	re-appointment or end of term at AGM of
Daniel de Boer (CEO)	ED	2029
Gerard Platenburg (CSO)	ED	2028
James Shannon (Chairman)	NED	2029
Dinko Valerio	NED	2026
Alison Lawton	NED	2026
Bart Filius	NED	2027
Theresa Heggie	NED	2027
Begoña Carreño	NED	2027
Martin Maier	NED	2028