

**RETIREMENT & RESIGNATION ROTA**  
**SUPERVISORY BOARD AVANTIUM N.V.**

Name	Date of first appointment	Date latest reappointment	Date of upcoming reappointment	Final term ends on
M.G. Kleinsman	14 June 2017	19 May 2021	AGM 2025	2029
E. Moses	20 December 2019	n/a	AGM 2023	2031
M.B.B. Jou	14 May 2020	n/a	AGM 2024	2032
N.H.G.A. Björkman	25 January 2022	n/a	AGM 2026	2034
D.A.M. Van Meirvenne	10 May 2023	n/a	AGM 2027	2035
P.S. Williams	10 May 2023	n/a	AGM 2027	2035