



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	n/a	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. Björkman	25 January 2022	n/a	AGM 2026	2034