

**ROTATION SCHEDULE
SUPERVISORY BOARD
ALFEN N.V.**

Name	Position	Committee	First appointed	Start and end of current term
Maarten Roef	Chair	HR Committee member	7 April 2026	April 2026 – AGM 2030
Willem Ackermans	Vice-Chair	Chair Audit Committee	6 June 2020	April 2024 – AGM 2028
Jeanine van der Vlist	Member	Chair HR Committee	21 Nov. 2022	Nov. 2022 – AGM 2027
Maria Anhalt	Member	Audit Committee member	19 Sept. 2023	Sept. 2023 – AGM 2027

* * * *