



### Composition and Rotation Schedule

Name	Position / Committees	Year of birth	Nationality	Date of initial appointment	End of current term	Renewal possible
Mr. Mark Wegter	Chairman of the Supervisory Board	1969	Dutch	12-06-2015 <sup>(1)</sup>	2023	Yes
Mr. Berndt Modig	Vice-Chairman of the Supervisory Board Chairman of the Audit Committee	1958	Swedish and American	28-06-2016	2020	Yes
Mr. Martijn Kleijwegt	Supervisory Board Member Chairman of the Nomination and Remuneration Committee Audit Committee member	1955	Dutch	12-06-2015 <sup>(2)</sup>	2023	Yes
Mr. Robert Soiffer	Supervisory Board Member	1957	American	28-06-2016	2020	Yes
Dr. Otto Schwarz	Supervisory Board Member Audit Committee member	1955	Austrian	04-06-2018	2022	Yes
Mr. Subhanu Saxena	Supervisory Board Member Nomination and Remuneration Committee member	1964	British	04-06-2018	2022	Yes

<sup>(1)</sup> Mr. Wegter became a member and chairman of the supervisory board of Kiadis Pharma B.V., a company that has merged as disappearing entity with Kiadis Pharma N.V. in 2016, in 2001. Since the incorporation of Kiadis Pharma N.V. on 12 June 2015, Mr. Wegter has been a member and chairman of the Supervisory Board.

<sup>(2)</sup> Mr. Kleijwegt became a member of the supervisory board of Kiadis Pharma B.V. in 2006. He has been a member of the Supervisory Board since the incorporation of Kiadis Pharma N.V. on 12 June 2015.