

# ALFEN N.V.

## ROTATION PLAN SUPERVISORY BOARD

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<b>Name</b>	<b>Position</b>	<b>Committee</b>	<b>First appointed</b>	<b>Start and end of current term</b>
H. ten Hove	Chairman	HR. Committee member	March 2018	April 2022 - AGM 2026
W. Ackermans	Vice-Chairman	Audit Committee Chair	6 June 2020	April 2024 - AGM 2028
J. van der Vlist	Member	HR Committee Chair	21 November 2022	21 Nov. 2022 - AGM 2027
M. Anhalt	Member	Audit Committee	19 September 2023	19 Sept. 2023 – AGM 2027