

## Annex D - Rotation Schedule to the Supervisory Board Charter

### Ernst & Young Accountants LLP

This Rotation Schedule was adopted on 1 January 2023 by the Supervisory Board in accordance with Article 1.3 of the Charter of the SB EYA.

Rotation Schedule for SB EYA members.\*

| Name             | Date of appointment | Current term | Proposed date step down** | Eligible for reappointment at date step down? |
|------------------|---------------------|--------------|---------------------------|---|
| Monique Maarsen  | 1 July 2015         | 2            | 30 June 2023              | No  |
| Richard van Zwol | 1 February 2021     | 1            | 31 January 2025           | Yes   |
| Tanja Nagel      | 1 September 2021    | 2            | 31 August 2025            | No  |
| Patrick Rottiers | 12 November 2022    | 2            | 11 November 2026          | No  |

\* In light of the personal union between the supervisory boards of Ernst & Young Accountants LLP and Ernst & Young Nederland LLP, the rotation schedule of the supervisory board of Ernst & Young Nederland LLP and time served on that board shall be taken into account.

\*\* After one term of (at most) four years once eligible for re-appointment.