Annex D - Rotation Schedule to the Supervisory Board Charter

Ernst & Young Accountants LLP

This Rotation Schedule was adopted on 22 June 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?
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
Lineke Sneller	13 April 2023	1	12 April 2027	Yes
Yasemin Tümer	1 July 2023	1	30 June 2027	Yes

^{*} 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.