

**ROTATION SCHEDULE OF THE SUPERVISORY BOARD OF
REDCARE PHARMACY N.V.**

Name	Position	Date of first appointment	Reappointed	End of current term
Mr. B. Söder	Chairperson	23 Sept. 2016	2019, 2023, 2024	2026
Mr. F. Köhler	Vice-Chairperson	23 Sept. 2016	2019, 2023	2025
Mr. J. Cochet	Member	23 Sept. 2016	2019, 2023	2025
Mrs. H. Peucker	Member	21 April 2021		2025
Mrs. J. de Bakker	Member	14 April 2022		2026

A Supervisory Board member is appointed for a period of four years and may then be reappointed once for another four-year period. The Supervisory Board member may then subsequently be reappointed again for a period of two years, which appointment may be extended by at most two years. In the event of reappointment after an eight-year period, reasons should be given in the report of the Supervisory Board. With any appointment or reappointment, the Supervisory Board Profile should be observed.

April 2024