

Schedule 2 Resignation Rota

This Resignation Rota reflects all changes in the composition of IMCD's Supervisory Board and its Committees up until and including 2 May 2022 and was lastly updated on 3 May 2022.

The term of office of a supervisory board member ends at the end of the annual general meeting in the year indicated below.

Name	Position	Current term	Date of current (re-) appointment	Final year of current term
J. Smalbraak	<ul style="list-style-type: none"> • Chair <i>(*as of 26 February 2021)</i> • Member of the Remuneration Committee <i>(*as of 12 October 2018)</i> • Chair of the Nomination and Appointment Committee <i>(*as of 1 January 2022)</i> 	2nd	30 June 2020	2024
W. Eelmans	<ul style="list-style-type: none"> • Chair of the Audit Committee <i>(*as of 2 May 2022)</i> 	1st	2 May 2022	2026
S.R. Nanninga	<ul style="list-style-type: none"> • Member • Chair of the Remuneration Committee <i>(*as of 12 October 2018)</i> • Member of the Nomination and Appointment Committee <i>(*as of 1 January 2022)</i> 	2nd	2 May 2022	2026
V. Diele-Braun	<ul style="list-style-type: none"> • Member • Member of the Remuneration Committee <i>(*as of 17 August 2020)</i> • Member of the Nomination and Appointment Committee <i>(*as of 1 January 2022)</i> 	1st	30 June 2020	2024
A. Hebert	<ul style="list-style-type: none"> • Member • Member of the Audit Committee <i>(*as of 17 August 2020)</i> 	1st	30 June 2020	2024