

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 1 January 2024 and was lastly updated on 8 January 2024.

A Supervisory Board member's term of office 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> Chair of the Nomination and Appointment Committee <i>(*as of 1 January 2022)</i> 	2nd	30 June 2020	2024
W. Eelman	<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
A. Hebert	<ul style="list-style-type: none"> Member Member of the Audit Committee <i>(*as of 17 August 2020)</i> Member of the Nomination and Appointment Committee <i>(*as of 13 January 2023)</i> 	1st	30 June 2020	2024
D. Mikkelsen	<ul style="list-style-type: none"> Member Member of the Remuneration Committee <i>(*as of 1 January 2024)</i> 	1st	27 November 2023	2028