

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 30 June 2020 and was lastly updated on 7 July 2020.

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
M.G.P. Plantevin	<ul style="list-style-type: none"> Chair <i>(*as of 15 November 2016)</i> Member Remuneration Committee 	4th	8 May 2019	2021
A. J. T. Kaaks	<ul style="list-style-type: none"> Vice-Chair Chair of the Audit Committee 	2nd	9 May 2018	2022
J. Smalbraak	<ul style="list-style-type: none"> Member Member of the Remuneration Committee <i>(*as of 12 October 2018)</i>	2nd	30 June 2020	2024
S.R. Nanninga	<ul style="list-style-type: none"> Member Chair of the Remuneration Committee <i>(*as of 12 October 2018)</i>	1st	9 May 2018	2022
V. Diele-Braun	<ul style="list-style-type: none"> Member 	1st	30 June 2020	2024
A. Hebert	<ul style="list-style-type: none"> Member Member of the Audit Committee 	1st	30 June 2020	2024

