

## 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 12 October 2018 and was lastly updated on 7 February 2019.

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"> <li>• Chairman <i>(*as of 15 November 2016)</i></li> <li>• Member Remuneration Committee</li> </ul>	3rd	9 May 2018	2019
A. J. T. Kaaks	<ul style="list-style-type: none"> <li>• Vice-Chairman</li> <li>• Chairman Audit Committee</li> </ul>	2nd	9 May 2018	2022
J. van Nauta Lemke	<ul style="list-style-type: none"> <li>• Member</li> <li>• Member Audit Committee</li> </ul>	1st	12 May 2016	2020
J. Smalbraak	<ul style="list-style-type: none"> <li>• Member</li> <li>• Member Remuneration Committee</li> </ul> <i>(*as of 12 October 2018)</i>	1st	12 May 2016	2020
S.R. Nanninga	<ul style="list-style-type: none"> <li>• Member</li> <li>• Chairman Remuneration Committee</li> </ul> <i>(*as of 12 October 2018)</i>	1st	9 May 2018	2022

