

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

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<b>Name</b>	<b>Position</b>	<b>Date of first appointment</b>	<b>End of current term</b>
Mr. M. Köhler	Chairperson	15 May 2025	2029
Mr. P. Schmid von Linstow	Vice-Chairperson	15 April 2026	2028
Mr. S. Weber	Member	15 May 2025	2029
Mrs. A. Hendel	Member	15 April 2026	2028
Mr. M. Müller	Member	15 April 2026	2028

Each Supervisory Board member is appointed for a term ending not later than the day on which the annual General Meeting is held in the fourth calendar year after the calendar year in which such Supervisory Board member was last (re-)appointed. A Supervisory Board member may be reappointed one or more times. A Supervisory Board member may serve for a maximum of 12 years.

April 2026