ROTATION SCHEDULE OF THE SUPERVISORY BOARD OF

REDCARE PHARMACY N.V.

Name	Position	Date of first appointment	End of current term
Mr. M. Köhler	Chairperson	15 May 2025	2029
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.

October 2026