

# Mediq NV Supervisory Board - periodic retirement schedule <sup>1</sup>

Per 6 September 2010

Name	Date of first appointment	Final retirement date	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
S. van Keulen	08-04-2010	April 2022					app				pr	
W.M. van den Goorbergh	25-07-2006	July 2018	app.				1 <sup>st</sup> r-a.				pr	
B.T. Visser	01-08-2003	Aug. 2015		1 <sup>st</sup> r-a				pr				
F.K. de Moor	23-06-2008	June 2020			app.				pr			
O.R. Stuge	24-10-2008	October 2020			app.				pr			
M.J.M. van Weelden	08-04-2009	April 2021				app				pr		

app = appointment

1st r-a = first re-appointment

2nd r-a = second re-appointment

3rd r-a = third re-appointment

pr = periodic retirement

end = end of Supervisory Board membership

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<sup>1</sup> In the event of any discrepancies or differing interpretations between the Dutch document and its English translation, reference should be made to the Dutch version, which will prevail at all times.