



Rotation schedule of the Supervisory Board of TKH Group NV

	Appointment	1st reappointment	2nd reappointment	3rd reappointment	Maximum statutory term of office
R.L. van Iperen	2011				2024
C.W. Gorter	2017		2025	2027	2029
J.M. Kroon	2017		2025	2027	2029
A.M.H. Schöningh	2020	2024	2028	2030	2032
P.W.B. Oosterveer	2022	2026	2030	2032	2034

Haaksbergen, August 2022