



Rotation Schedule Supervisory Board Fastned

Name	Position	First Appointed	End of current term
Bart Lubbers (Dutch)	Non Independent	17 May 2019	AV 2027
Nancy Kabalt (Dutch)	Independent	11 November 2021	AV 2025 (pending EGM 11th Nov 2025)
Jerome Janssen	Non Independent	7 December 2022	AV 2026
Liselotte Kooi	Independent / Chair	6 June 2023	AV 2027