

RETIREMENT SCHEDULE BOARD OF DIRECTORS

	<i>Name</i>	<i>Retires / up for reappointment</i>
1.	Prof. Niels C. Riedemann	End of the AGM to be held in 2022
2.	Prof. Renfeng Guo	End of the AGM to be held in 2022
3.	Mr. Nicolas Fulpius	End of the AGM to be held in 2022
4.	Mr. Richard Brudnick	End of AGM to be held in 2022
5.	Mrs. Katrin Uschmann	End of the AGM to be held in 2021
6.	Mrs. Lina Ma	End of the AGM to be held in 2021
7.	Mr. Mark Kübler	End of the AGM to be held in 2021