

**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. Lina Ma	End of the AGM to be held in 2024
6.	Mr. Mark Kübler	End of the AGM to be held in 2024
7.	Mr. Anthony Gibney	End of the AGM to be held in 2024