Reappointment schedule of the Board

Alex Mandl, Non-executive, independent Board member, Chairman of the Board
Appointed: December 2, 2007
Reappointed: May 18, 2017 for two years until the close of the 2019 AGM (fourth term)
Executive Chairman from June 2, 2006 until December 2, 2007

Philippe Vallée, Executive Board member and CEO
Appointed: May 19, 2016 as of September 1, 2016 until the close of the 2020 AGM

Homaira Akbari, Non-executive, independent Board member
Appointed: May 23, 2013
Reappointed: May 18, 2017 for four years until the close of the 2021 AGM (second term)

Buford Alexander, Non-executive, independent Board member
Appointed: May 20, 2009
Reappointed: May 18, 2017 for two years until the close of the 2019 AGM (third term)

Philippe Alfroid, Non-executive, independent Board member
Appointed: May 19, 2010
Reappointed: May 21, 2014 for four years until the close of the 2018 AGM (second term)

Joop Drechsel, Non-executive, independent Board member
Appointed: May 21, 2015 for four years until the close of the 2019 AGM (first term)

Johannes Fritz, Non-executive, independent Board member
Appointed: June 2, 2006
Reappointed: May 19, 2016 for four years until the close of the 2018 AGM (fourth term)

John Ormerod, Non-executive, independent Board member
Appointed: June 2, 2006
Reappointed: May 18, 2017 for one year until the close of the 2018 AGM (fourth term)

Olivier Piou, Non-executive, non-independent Board member
Appointed: May 19, 2016 as of September 1, 2016 until the close of the 2020 AGM (first term)
Executive Board member and CEO from February 17, 2004 until August 31, 2016

Jill Smith, Non-executive, independent Board member
Appointed: May 18, 2017 for four years until the close of the 2021 AGM (first term)

Yen Yen Tan, Non-executive, independent Board member
Appointed: May 24, 2012
Reappointed: May 19, 2016 for four years until the close of the 2020 AGM (second term)