

Rotation Plan of the Supervisory Board of Jubii Europe N.V.

Dr. Martin Dannhoff

First elected: 2009

Elected until: 2021

Jörn Caumanns

First elected: 2010

Elected until: 2018

Ignacio Gaspar Sintes

First elected: 2014

Elected until: 2018

Manuel Crespo de la Mata

First elected: 2011

Elected until: 2020