

**ROTATION SCHEDULE OF THE SUPERVISORY BOARD OF
SHOP APOTHEKE EUROPE N.V.**

Dated October 2022

Name	Year of first appointment	Scheduled for reappointment at	Position
Mr. B. Söder	2016	General Meeting 2023	Chairperson
Mr. F. Köhler	2016	General Meeting 2023	Deputy chairperson
Mr. J. Cochet	2016	General Meeting 2023	member
Mrs. H. Peucker	2021	General Meeting 2025	Member
Mrs. J. de Bakker	2022	General Meeting 2026	Member