



SMART TECHNOLOGIES <

**Rotation schedule of the Supervisory Board
of TKH Group NV**

	Appointment	1st reappointment	2nd reappointment	3rd reappointment	Maximum statutory term of office
C.W. Gorter	2017		2025	2027	2029
J.M. Kroon	2017		2025	2027	2029
A.M.H. Schöningh	2020		2028	2030	2032
P.W.B. Oosterveer	2022	2026	2030	2032	2034
J. Peek	2024	2028	2032	2034	2036

Haaksbergen, May 2024