



SMART TECHNOLOGIES <

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

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

Haaksbergen, May 2026