

## ROTATION SCHEDULE MANAGEMENT BOARD

AMG Critical Materials N.V.

<b>Name</b>	<b>Date of initial appointment</b>	<b>Date of (last/possible) reappointment</b>	<b>End of Term</b>
Dr. Heinz Schimmelbusch	21 November 2006	2023	2025
Mr. Eric Jackson	2 April 2007	2021	2025
Mr. Jackson Dunckel	4 May 2016	2020	2024