

## 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	November 21, 2006	2025	2027
Mr. Jackson Dunckel	May 4, 2016	2024	2028
Mr. Michael Connor	May 8, 2024	2024	2028