

ROTATION SCHEDULE MANAGEMENT BOARD

AMG Critical Materials N.V.

Name	Date of initial appointment	Date of (last/possible) reappointment	End of Term
Dr. Heinz Schimmelbusch	21 November 2006	2023	2025
Mr. Eric Jackson	2 April 2007	2021	2025
Mr. Jackson Dunckel	4 May 2016	2024	2028
Mr. Michael Connor	8 May 2024	2024	2028