

**ROTATION SCHEDULE OF THE SUPERVISORY BOARD OF
SHOP APOTHEKE EUROPE N.V.**

Dated October 2021

Name	Year of first appointment	Scheduled for reappointment at	Position
Mr. B. Söder	2016	the general meeting to be held in 2023	chairman
Mr. F. Köhler	2016	the general meeting to be held in 2023	vice-chairman
Mr. J. Cochet	2016	the general meeting to be held in 2023	member
Mrs. H. Peucker	2021	the general meeting to be held in 2025	member