

# **PLUXEE N.V.**

## **ROTATION SCHEDULE**

*Effective as of 31 January 2024*

## 1 INTRODUCTION

1.1.1 This rotation schedule for the directors of Pluxee N.V. (the "**Company**") is prepared with due observance of best practice provision 2.2.4 of the Dutch Corporate Governance Code.

1.1.2 This rotation schedule is posted on the Company's website.

## 2 ROTATION SCHEDULE

Name	Date of first appointment	Role	Start of current term	End of current term <sup>1</sup>
Didier Michaud-Daniel	2024	Executive Director <i>Executive Chair</i>	2024	2028
Michel-Alain Proch	2024	Non-Executive Director <i>President of the Audit Committee</i>	2024	2028
Bénédicte Chrétien	2024	Non-Executive Director <i>President of the Remuneration and Nomination Committee</i>	2024	2028
Guillaume Boutin	2024	Non-Executive Director <i>Lead Director</i> <i>Member of the Audit Committee</i>	2024	2028

<sup>1</sup> Unless indicated otherwise, a director's term ends at the end of the annual general meeting held in the year denoted in this column.

		<i>Member of the Remuneration and Nomination Committee</i>		
Arnaud Loiseau	2024	Non-Executive Director <i>Member of the Remuneration and Nomination Committee</i>	2024	2028
Bénédicte de Raphélis Soisson	2024	Non-Executive Director <i>Member of the Audit Committee</i>	2024	2028
Sophie Bellon	2024	Non-Executive Director <i>Member of the Audit Committee</i>	2024	2028
Nathalie Bellon-Szabo	2024	Non-Executive Director <i>Member of the Remuneration and Nomination Committee</i>	2024	2028
François-Xavier Bellon	2024	Non-Executive Director <i>Member of the Remuneration</i>	2024	2028

		<i>and Nomination Committee</i>		
Laszlo Szabo	2024	Non- Executive Director  <i>Member of the Audit Committee</i>	2024	2028

\* \* \*