

RETIREMENT SCHEDULE OF THE BOARD OF DIRECTORS

ONWARD MEDICAL N.V.

	<i>Name</i>	<i>Current term expires</i>	<i>Role</i>
1.	David Marver	End of the AGM to be held in 2025	Executive Director
2.	Roel Bulthuis	End of the AGM to be held in 2022	Non-Executive Director
3.	Patrick van Beneden	End of the AGM to be held in 2022	Non-Executive Director
4.	Grégoire Courtine	End of the AGM to be held in 2023	Non-Executive Director
5.	Regina Hodits	End of the AGM to be held in 2023	Non-Executive Director
6.	Jan Øhrstrøm	End of the AGM to be held in 2024	Non-Executive Director
7.	John de Koning	End of the AGM to be held in 2024	Non-Executive Director
8.	Ian Curtis	End of the AGM to be held in 2025	Non-Executive Director
9.	Fredericus Colen	End of the AGM to be held in 2025	Non-Executive Director