

**RETIREMENT SCHEDULE OF THE BOARD OF DIRECTORS
ONWARD MEDICAL N.V.**

	Name	Current term expires	Role
1	David Marver	End of the AGM to be held in 2025	Executive Director
2	Jan Øhrstrøm	End of the AGM to be held in 2028	Non- Executive Director
3	John de Koning	End of the AGM to be held in 2028	Non- Executive Director
4	Ian Curtis	End of the AGM to be held in 2025	Non- Executive Director
5	Fredericus Colen	End of the AGM to be held in 2025	Non- Executive Director
6	Kristina Dziekan	End of the AGM to be held in 2026	Non- Executive Director
7	Vivian Riefberg	End of the AGM to be held in 2027	Non- Executive Director
8	Grégoire Courtine	End of the AGM to be held in 2027	Non- Executive Director