

ROTATION SCHEDULE MANAGEMENT BOARD

AMG Advanced Metallurgical Group N.V.

Name	Date of initial appointment	Date of (last/possible) reappointment	End of Term
Dr. Heinz Schimmelbusch	21 November 2006	2018	2021
Mr. Eric Jackson	2 April 2007	2017	2021
Mr. Jackson Dunckel	4 May 2016	2020	2024