



UPDATED

SCHEDULE OF RETIREMENT SUPERVISORY BOARD
(April 2022)

Name (in alphabetical order)	Board Member as from	Termination of mandate *	Related to the Profile
P. Duhamel, Chairman	01.01.2018 reappointed on 26.11.2021	2026	Thales member
G. de Ponteves	01.06.2021	2025	Thales member
C. Salomon, Vice Chairman	01.07.2020	2024	Thales member
M. Schumacher	08.07.2021	2025	Strategy
P.J.M. van Uhm, recommended by Central Works Council	01.04.2017, reappointed per 01.06.2021	2025	Defence

- * The date of resignation is not later than the day on which the next General Meeting is held after four years have passed since the appointment. In the ordinary course of events the date of the General Meeting will be in May or June.