

RHI Magnesita N.V. (the “Company”) Non-Executive Directors — Retirement Schedule

- ≡ The Non-Executive Directors of the Company are appointed by shareholders at the general meeting. They hold office for the term for which they are appointed by the shareholders of the Company, unless they resign or are dismissed by the shareholders of the Company.
- ≡ The Non-Executive Directors are generally appointed for three-year terms, with the expectation that the Board will then consider whether to recommend to the general meeting that the tenure of the individual should be extended for a further three-year period. Those Directors appointed in 2017 served until the first annual general meeting (“AGM”) in June 2018, where, following appointment, their initial three-year term commenced.
- ≡ As Directors can only be appointed by shareholders at the general meeting, new Directors are appointed as observers to the Board until the next general meeting when they can be elected to the Board.
- ≡ The Employee Representative Directors (indicated by an * below) have been selected in accordance with the applicable local law provisions by the employee representatives. They are appointed for a term of not more than four years.
- ≡ All Directors (with the exception of the Employee Representative Directors) retire at the Annual General Meeting each year. The Board, with the support of the Nomination & Governance Committee, will review whether the individual’s performance continues to be effective and whether they continue to demonstrate commitment to their role. If appropriate, the Board will nominate the Director for re-election by the AGM, in accordance with the Articles of Association of the Company.

The appointment terms of the Directors who are currently holding office are as outlined below:

Non-Executive Director	Date of first appointment	Next re-election by shareholders	Appointment term ends
Herbert Cordt (Chair)	20 June 2017	Upcoming AGM	2027 AGM
John Ramsay (SID & Deputy Chair)	6 October 2017	Upcoming AGM	2027 AGM
Janet Ashdown	6 June 2019	Upcoming AGM	2028 AGM
David Schlaff	6 October 2017	Upcoming AGM	2027 AGM
Stanislaus Prinz zu Sayn-Wittgenstein-Berleburg	6 October 2017	Upcoming AGM	2027 AGM
Franz-Ferdinand Buerstedde	7 May 2025	Upcoming AGM	2028 AGM
Jann Brown	10 June 2021	Upcoming AGM	2027 AGM
Karl Sevelda	6 October 2017	Upcoming AGM	2027 AGM
Marie-Hélène Ametsreiter	10 June 2021	Upcoming AGM	2027 AGM
Wolfgang Ruttensdorfer	20 June 2017	Upcoming AGM	2027 AGM
Katarina Lindström	2 May 2024	Upcoming AGM	2027 AGM
Martin Kowatsch*	14 December 2021	N/A	31 October 2029
Yasmin-Sarah Solmazer*	1 January 2026	N/A	31 December 2029

Approved by the Board of Directors on 28 November 2023