

**ROTATION SCHEDULE OF THE SUPERVISORY BOARD OF
SHOP APOTHEKE EUROPE N.V.**

Dated September 2016

Name	First appointment	Scheduled for Reappointment	Position
Mr. J. Pyttel	2016	general meeting 2019	chairman
Mr. B. Söder	2016	general meeting 2019	vice-chairman
Mr. F. Köhler	2016	general meeting 2019	member
Mr. J. Cochet	2016	general meeting 2019	member