

RETIREMENT SCHEDULE OF THE BOARD OF DIRECTORS

MOTORK PLC

	Name	Current term expires
1.	Amir Rosentuler	End of the AGM to be held in 2025
2.	Marco Marlia	End of the AGM to be held in 2026
3.	Mans Hultman	End of the AGM to be held in 2024
4.	Laurel Charmaine Bowden	End of the AGM to be held in 2027
5.	Mauro Pretolani	End of the AGM to be held in 2024