

BOARD ROTATION SCHEDULE

OF

FL ENTERTAINMENT N.V.

Name	Position	Member as of	Termination or re-appointment date
François Riahi	Executive Director (CEO)	2022	2024
Sophie Kurinckx	Executive Director (CFO)	2022	2026
Stéphane Courbit	Non-Executive Director (Chairman)	2022	2026
Pierre Cuilleret	Non-Executive Director	2022	2026
Susana Gallardo	Non-Executive Director (Vice-Chairman)	2022	2025
Eléonore Ladreit de Lacharrière	Non-Executive Director	2022	2025
Cécile Lévi	Non-Executive Director	2022	2026
Alain Minc	Non-Executive Director	2022	2024
Marella Moretti	Non-Executive Director	2022	2026
Hervé Philippe	Non-Executive Director	2022	2026
Yves de Toytot	Non-Executive Director	2022	2024