



**RETIREMENT AND RESIGNATION
ROTATION SCHEDULE**

WALLBOX N.V.

Name	Director type	Date of first appointment	Date latest re-appointment	Date of upcoming re-appointment
Enric Asunción Escorsa	Executive director	7 June 2021	22 June 2022	Annual general meeting of the Company to be held in 2023
Beatriz González Ordóñez	Non-executive director	1 October 2021	22 June 2022	Annual general meeting of the Company to be held in 2023
Francisco Riberas	Non-executive director	1 October 2021	22 June 2022	Annual general meeting of the Company to be held in 2023
Pol Soler	Non-executive director	1 October 2021	22 June 2022	Annual general meeting of the Company to be held in 2023
Anders Pettersson	Non-executive director	1 October 2021	22 June 2022	Annual general meeting of the Company to be held in 2023
Donna J. Kinzel	Non-executive director	22 June 2022	n/a	Annual general meeting of the Company to be held in 2023
César Ruipérez Cassinello	Non-executive director	14 December 2022	n/a	Annual general meeting of the Company to be held in 2023