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**RETIREMENT AND RESIGNATION  
ROTATION SCHEDULE**

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**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	7 June 2024	Annual general meeting of the Company to be held in 2025
Beatriz González Ordóñez	Non-executive director	1 October 2021	7 June 2024	Annual general meeting of the Company to be held in 2025
Francisco Riberas	Non-executive director	1 October 2021	7 June 2024	Annual general meeting of the Company to be held in 2025
Pol Soler	Non-executive director	1 October 2021	7 June 2024	Annual general meeting of the Company to be held in 2025
Anders Pettersson	Non-executive director	1 October 2021	7 June 2024	Annual general meeting of the Company to be held in 2025
Donna J. Kinzel	Non-executive director	22 June 2022	7 June 2024	Annual general meeting of the Company to be held in 2025
Cesar Ruipérez	Non-executive director	30 May 2023	7 June 2024	Annual general meeting of the Company to be held in 2025
Dr. Dieter Zetsche	Non-executive director	30 May 2023	7 June 2024	Annual general meeting of the Company to be held in 2025
Justin Mirro	Non-executive director	30 May 2023	7 June 2024	Annual general meeting of the Company to be held in 2025
Jordi Lainz Gavalda	Non-executive director	7 June 2024	N/A	Annual general meeting of the Company to be held in 2025
Ferdinand Schlutius	Non-executive director	7 June 2024	N/A	Annual general meeting of the Company to be held in 2025
Paolo Campinoti	Non-executive director	7 June 2024	N/A	Annual general meeting of the Company to be held in 2025