



MINUTES of the Annual Meeting of Depository Receipt Holders of Stichting Fastned Administratie Stichting, a foundation (*stichting*), incorporated under Dutch law, and registered with the Dutch Commercial Register under number 59390956 (“**FAST**”) held in Amsterdam, the Netherlands on 8 June 2023 at 14:00 CET.

Chairperson: Maaïke Veen

Secretary: Chrissy Schekkerman

FAST is the sole shareholder of Fastned B.V., a private liability company (besloten vennootschap met beperkte aansprakelijkheid) incorporated under the laws of the Netherlands and registered with the commercial register under number 54606179 (the “**Company**”). The chairperson opens the meeting and welcomes all persons present. She states that all issued and outstanding share capital of the Company (the “**Issued Shares**”), are held by FAST and that the members of the management board of FAST (the “**FAST Board**”) and all holders of Depository Receipts of the Company have been consulted with respect to the resolutions below and have been granted an opportunity to give their vote with regard to the adoption of the resolutions below.

The chairperson establishes that the meeting was duly convened in accordance with the articles of association of FAST and all requirements relevant to the convening and holding of an Annual Meeting of Depository Receipt Holders have been met, so that valid resolutions may be adopted in respect of all matters coming up for discussion.

Agenda item 1 - Opening

The chairperson then opens the discussion on the following subjects:

Agenda Item 2 - Report of activities 2022 and update 2023

The chairperson updated the meeting on the foundation activities in 2022 en and for 2023. More information can be found in [the report of activities](#).

Agenda item 4 - Discharge

The chairperson informs the meeting that (i) with respect to the FAST Board it is intended to grant discharge to each member of the FAST Board. Liselotte Kooi is resigning from the FAST Board.

Resolutions:

- 1) *The chairperson proposes to the meeting to grant discharge to each member of the FAST Board including resigned members in office during the financial year 2022 from liability towards the Company for its management insofar as such management is apparent from the Financial Statements and establishes that the proposal is unanimously adopted by the meeting.*



Formal voting:
For: 13.617.861
Against: 9.879
Abstained: 1.573

Agenda item 5 - Resignation Liselotte Kooi

The Chairperson informs the meeting that Liselotte Kooi is resigning from the FAST Board.

Agenda item 6 - Appointment of Michiel Weghs

The chairperson informs the meeting that it is proposed, at a binding nomination by the board of FAST, to appoint Michiel Weghs, as member of the FAST Board.

Resolution:

- 1) The chairperson proposes, at the binding nomination of the FAST Board, to appoint Michiel Weghs as new member of the FAST Board, and establishes that the proposal is unanimously adopted by the meeting.*

Formal voting:
For: 13.225.204
Against: 292.839
Abstained: 1.270

Agenda item 7 - Re-appointment of Henk Pals

The chairperson informs the meetings that it is proposed, at the binding nomination of the FAST Board, that it is proposed to re-appoint Henk Pals for a second term as FAST Board member.

Resolution:

- 1) The chairperson proposes, at the binding nomination of the FAST Board, to appoint Henk Pals for a second term as FAST Board member, and establishes that the proposal is unanimously adopted by the meeting.*

Formal voting:
For: 13.627.664
Against: 340
Abstained: 1.309



Agenda item 8 - remuneration FAST board members

The chairperson informs the meeting that it is intended to align the remuneration of the FAST Board for the financial year 2023 in accordance to the responsibilities of the Supervisory Board.

Resolution:

- 1) *The chairperson informs the meeting that it is intended to align the remuneration of the FAST Board for the financial year 2023 in accordance to the responsibilities of the Supervisory Board.*

Formal voting:

For: 13.624.864

Against 2.315

Abstained: 2.134

Signed by:

Chairperson:

DocuSigned by:
maaike.veen@fastned.nl
622096DB252E424...
By: Maaike Veen

Secretary:

DocuSigned by:
Chrissy Schekkerman
A7CF3FC6F8F8496...
By: Chrissy Schekkerman