

MINUTES of the Extraordinary General Meeting of Shareholders 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**”), held on 11 November 2025, at 16.00 CET.

Chairperson: LiselotteKooi

Secretary: Imane Abarkan

The Chairperson opens the meeting and welcomes all persons present. She states that (i) all issued and outstanding share capital of the Company (the **Issued Shares**), are held by Fastned Administratie Stichting, a foundation (*stichting*), under Dutch law, having its official seat in Amsterdam, the Netherlands, its office address at Amstelveenplein 44, 1096 BC Amsterdam, the Netherlands, and registered with the Dutch Commercial Register under number 59390956 (the **Shareholder**) and that in accordance with Section 2:227 paragraph 7 of the Dutch Civil Code (DCC) the members of the management board of the Company (the **Management Board**) and the members of the supervisory board of the Company (the **Supervisory Board**) have been consulted with respect to the resolutions below and have been granted an opportunity to give their advisory vote (*raadgevende stem*) about the adoption of the resolutions below.

The Chairperson establishes that the meeting was duly convened in accordance with the articles of association of the Company and all requirements relevant to the convening and holding of General Meetings of Shareholders have been met, so that valid resolutions may be adopted in respect of all matters coming up for discussion.

Re-appointment of Supervisory Board member Nancy Kabalt

The Chairperson opens the discussion on the re-appointment of Nancy Kabalt as Supervisory Board member for a second term of four years, following her initial appointment on 11 November 2021. Supervisory Board members retire periodically according to a rotation plan set by the Supervisory Board. Each term lasts four years, with the possibility of one reappointment for another four years, and then further extensions of two years each, up to a maximum of twelve years in total (4+4+2+2). Supervisory Board members are appointed by the General Meeting upon nomination by the Supervisory Board, with the FAST Board exercising voting rights as the sole shareholder of Fastned B.V.

On behalf of the Supervisory Board, the Chairperson confirms that the Supervisory Board formally nominated Nancy Kabalt for re-appointment for another term of four years, because of her strong helicopter view, combined with broad, thorough knowledge of the energy transition and valuable experience as both a supervisory and management board member of other companies. The Supervisory Board also took into consideration the

Diversity Equity and Inclusion policy and the profile of the composition of the Supervisory Board.

Maike Veen, on behalf of FAST, in turn agrees with the Chairperson and confirms that the FAST Board unanimously voted to reappoint Nancy Kabalt as Supervisory Board member for a second term of four years.

Adoption protocol virtual meetings

The Chairperson then opens the discussion on the adoption of a protocol regarding virtual meetings. Fastned has opened the option in its articles of association to enable fully virtual meetings at its AGM held on 5 June 2025, as soon as the legislation regarding holding virtual meetings comes into effect. The proposed protocol Fastned ensures that annual general meetings remain physical by default, supporting direct dialogue with its investors. Also, the protocol proposes to use digital meetings only for non-controversial topics or when necessary due to health, safety or efficiency reasons. The protocol was pre-discussed and pre-approved by both the Management and Supervisory Board.

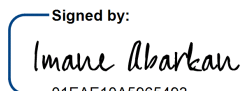
Maike Veen, on behalf of FAST, in turn confirms that the FAST Board unanimously voted for the option of the aforementioned protocol.

The Chairperson thanked everyone for attending and closed the meeting.

Signed by:

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Chairperson
Liselotte Kooi

Signed by:

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Secretary
Imane Abarkan