



Notice of the Extraordinary General Meeting of Fastned B.V. 7 December 2022

Attending

The Extraordinary General Meeting of Fastned B.V. (the “General Meeting”) will be held on Wednesday, December 7, 2022 14:30 CET. The meeting will be online - each person who registers will be emailed a link to the meeting a few days before the meeting.

Register, Record date and voting

During this General Meeting, the FAST Foundation - being the 100% shareholder of the shares in Fastned B.V. - will vote on the appointment of Jérôme Janssen as a new member of the Supervisory Board.

DR holders are entitled to attend the meeting and ask questions related to the agenda. DR holders are therefore also warmly invited to attend the meeting. You can apply for registration to attend the meeting via investeren@fastned.nl before the 3rd of December 2022. Holders of depositary receipts do not have the right to vote at this Extraordinary General Meeting.

Questions

Questions can be submitted prior to the General Meeting via invest@fastnedcharging.com or asked during the General Meeting.

Agenda

14.30 -15:00 // General Meeting

1. Opening
2. Proposed appointment of Jerome Janssen as member of the Supervisory Board
3. Closing