



## **Notice of the Extraordinary General Meeting of Fastned B.V.**

### **Attending**

The Extraordinary General Meeting of Fastned B.V. (the “Extraordinary General Meeting”) will be held on Wednesday the 5th of October 2022, from 16:30 CET. The Extraordinary General Meeting will be held online. You can register for the meeting via [invest@fastnedcharging.com](mailto:invest@fastnedcharging.com). In time for the meeting on the 5th of October, you will receive a link via which you can participate in the meeting.

FAST, as 100% shareholder, will decide to appoint BDO as auditor for 2023. Holders of depositary receipts are welcome to attend this meeting as observers and to ask questions. Holders of depositary receipts do not have the right to vote at this Extraordinary General Meeting.

### **Questions**

Questions can be submitted prior to the Extraordinary General Meeting via [invest@fastnedcharging.com](mailto:invest@fastnedcharging.com).

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### **Agenda**

16:30 CET // Extraordinary General Meeting

1. Opening
2. Appointment of BDO as external auditor for the audit year 2023 - for approval by FAST as sole shareholder.
3. Questions
4. Closing

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### **Explanatory notes to the agenda item**

2. Appointment external auditor

It is proposed to appoint BDO as external auditor for the financial year 2023. For approval by FAST as sole shareholder.