

Annual General Meeting & General Meeting of Depository Receipt Holders

June 6th 2024, Amsterdam, The Netherlands



Introductions

Management Board



Michiel Langezaal

CEO & Founder



Victor van Dijk

CFO

Supervisory Board



Liselotte Kooi

Chair



Bart Lubbers

Member & Founder



Nancy Kabalt

Member



Jérôme Janssen

Member

FAST Board



Henk Pals

Secretary

Maaike

Veen

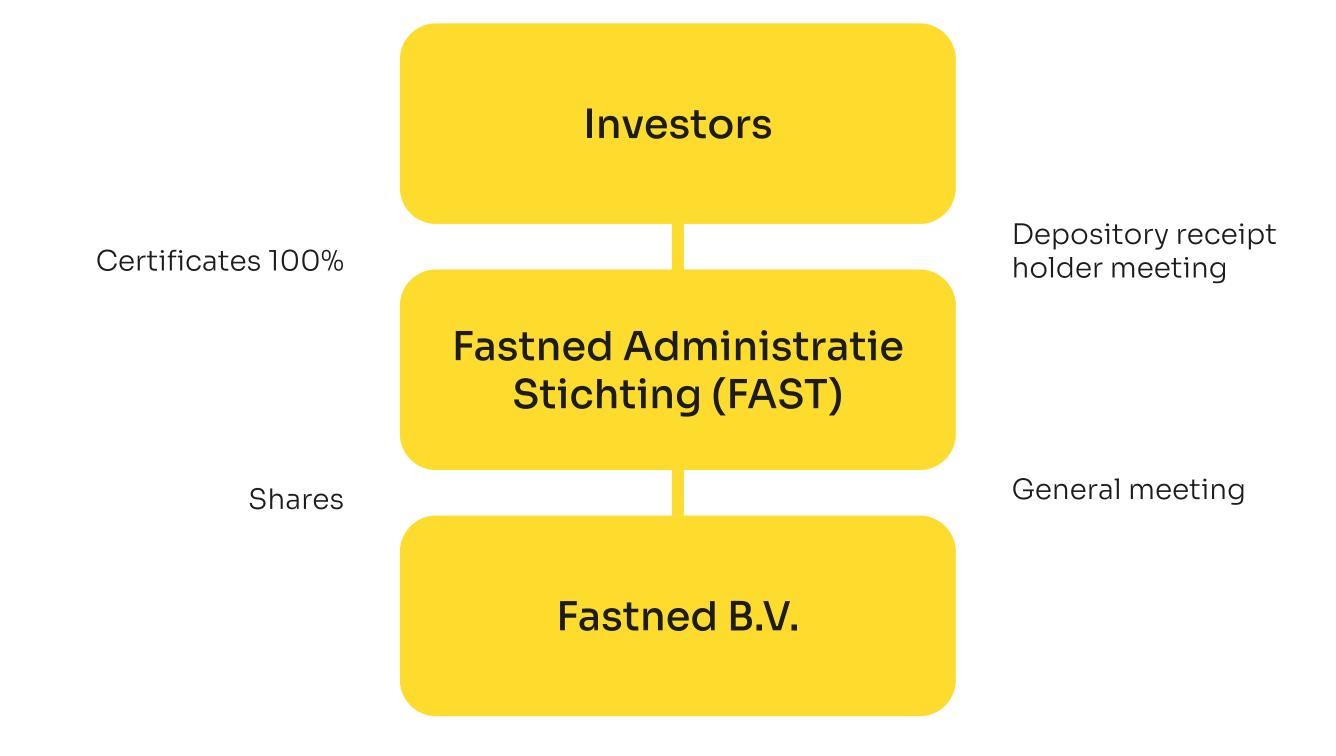
Chair



Michiel Weghs

Member

Structure



Disclaimer

IMPORTANT: Please read the following before continuing. The following applies to this document, the oral presentation of the information in this document by Fastned B.V. (the Company) or any person on behalf of the Company, and any question-and-answer session that follows the oral presentation (collectively, the Information has been prepared by the Company for background purposes only and does not purport to be full or complete. No reliance may be placed for any purpose on the Information or its accuracy, fairness or completeness. The Information and opinions contained therein are provided as at the date of the presentation and are subject to change without notice.

The Information contains references to certain non-IFRS financial measures and operating measures. These supplemental measures, as defined by the Company, should not be viewed in isolation or as alternatives to measures of the financial condition, results of operations or cash flows of the Company as presented in accordance with IFRS in its consolidated financial statements. The non-IFRS financial and operating measures used may differ from, and not be comparable to, similarly titled measures used by other companies. Even though the non-IFRS financial measures are used by management to assess the Company's financial position, financial results and liquidity, and these types of measures are commonly used by investors, they have important limitations as analytical tools, and you should not consider them in isolation or as substitutes for the analysis of the Company's financial position or results of operations as reported under IFRS. Financial objectives are internal objectives of the Company to measure its operational performance and should not be read as indicating that the Company is targeting such metrics for any particular fiscal year. The Company's ability to achieve these financial objectives is inherently subject to significant business, economic and competitive uncertainties and contingencies, many of which are beyond the Company's control, and upon assumptions with respect to future business decisions that are subject to change. As a result, the Company's actual results may vary from these financial objectives and those variations may be material.

The Information may include forward-looking statements, which are based on current expectations and projections about future events. These statements may include, without limitation, any statements preceded by, followed by or including words such as "target", "believe", "expect", "aim", "intend", "may", "anticipate", "estimate", "plan", "project", "will", "can have", "likely", "should", "would", "could" and other words and terms of similar meaning or the negative thereof. All statements other than statements of historical facts included in this presentation, including, without limitation, those regarding the Company's financial position, business strategy, plans and objectives of management for future operations (including development plans and objectives relating to the Company's projects and services) may be forward-looking statements are subject to risks, uncertainties and assumptions about the Company and its subsidiaries and investments, including, among other things, the development of its business, trends in its operating industry, and future capital expenditures. In light of these risks, uncertainties and assumptions, the events in the forward-looking statements may not occur. No representation or warranty is made that any forward-looking statement will come to pass. No one undertakes to publicly update or revise any such forward-looking statement. The Information and the opinions contained therein are provided as at the date of the presentation and are subject to change without notice.

The Information does not purport to be comprehensive. To the fullest extent permitted by law, the Company, nor any of its subsidiary undertakings or affiliates, directors, officers, employees, advisers or agents accepts any responsibility or liability whatsoever for (whether in contract, tort or otherwise) or makes any representation, warranty or undertaking, express or implied, as to the truth, fullness, fairness, accuracy or completeness of the Information.

To the extent available, the industry, market and competitive position data contained in the Information come from official or third party sources. Third party industry publications, studies and surveys generally state that the data contained therein have been obtained from sources believed to be reliable, but that there is no guarantee of the accuracy or completeness of such data. While the Company reasonably believes that each of these publications, studies and surveys has been prepared by a reputable party, neither the Company, nor any of its respective subsidiary undertakings or affiliates, or their respective directors, officers, employees, advisers or agents have independently verified the data contained therein. In addition, certain of the industry, market and competitive position data contained in the Information come from the Company's own internal research and estimates based on the knowledge and experience of the Company's management in the markets in which the Company operates. While the Company reasonably believes that such research and estimates are reasonable and reliable, they, and their underlying methodology and assumptions, have not been verified by any independent source for accuracy or completeness and are subject to change. Accordingly, reliance should not be placed on any of the industry, market or competitive position data contained in the Information.

The Information has been prepared by the Company solely for information purposes only. This document does not constitute an offer of securities to the public in the Netherlands or in any other jurisdiction. Persons into whose possession this document comes should observe all relevant restrictions.

AGM 2024 agenda

Welcome by Liselotte Kooi

DR Holder Meeting

- Opening
- Report of activities 2023 and update 2024
- Questions
- Proposal for granting discharge of the FAST board members - for approval by DR Holders
- Proposal for remuneration FAST board members for approval by DR Holders
- Questions and remarks that are related to the General Meeting and the voting of FAST during the General Meeting
- Closing

General Meeting

- Opening
- Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- Questions 3.
- Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- Explanatory notes on the Dividend Policy and distribution for approval by FAST 5.
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by **FAST**
- 7. Appointment of external auditor BDO for 2025 - for approval by FAST
- Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital - for approval by FAST
- 9. Amended articles of association relating to BCorp certification - for approval by FAST
- 10. Questions
- Closing

Deep dive on our progression

- Winning tenders: Deutschlandnetz in Germany Caro de Brouwer
- The Fastned App: introducing the e-inclusion Robin Wouters
- 3. Questions

Short break

DR Holder meeting agenda

- 1. Opening
- 2. Report of activities 2023 and update 2024
- **3.** Questions
- **4.** Proposal for granting discharge of the FAST board members for approval by DR Holders
- **5.** Proposal for remuneration FAST board members for approval by DR Holders
- **6.** Questions and remarks that are related to the General Meeting and the voting of FAST during the General Meeting
- 7. Closing





Henk PalsSecretary



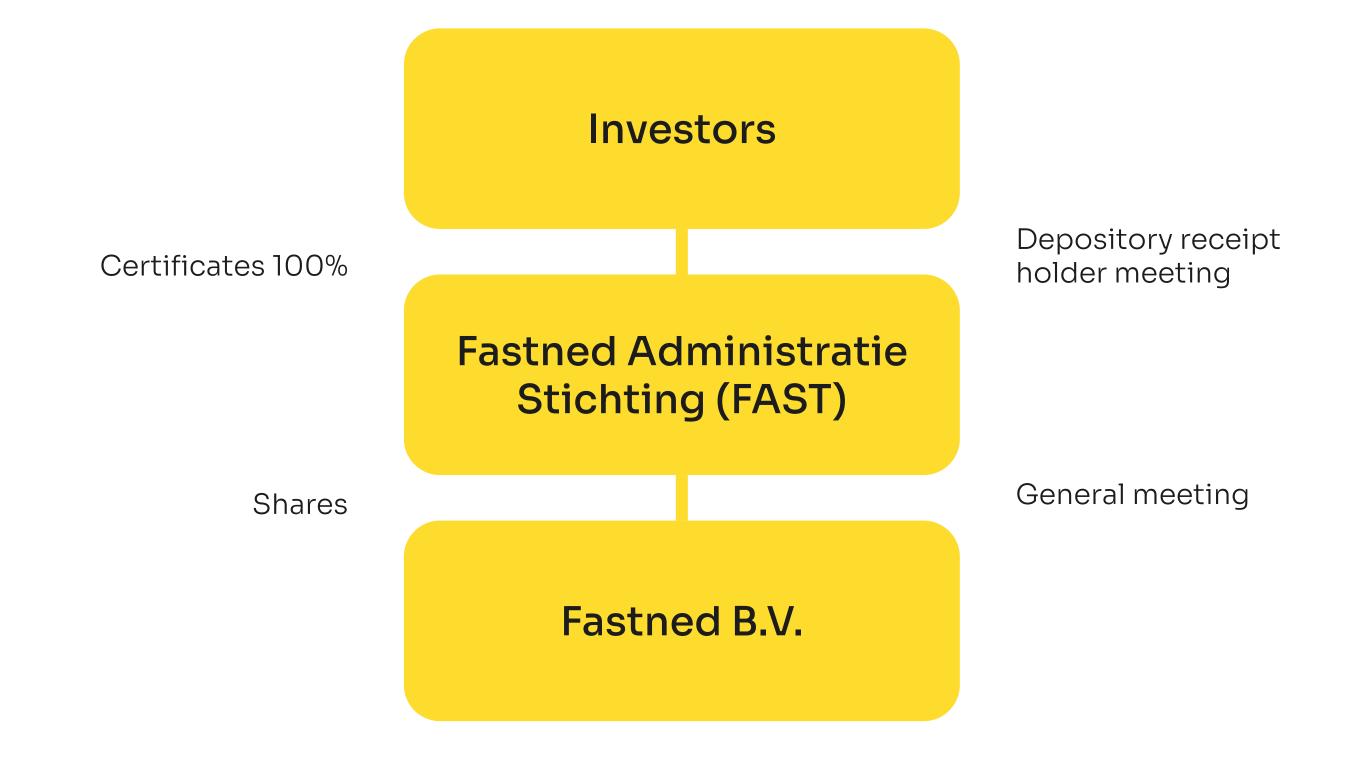
Maaike VeenChair



Michiel Weghs
Member

General Meeting of Depository Receipt Holders

FAST structure



Report of activities - Tasks and Responsibilities

Tasks and responsibilities of FAST

FAST assesses whether its decisions as shareholder are in line with Fastned's statutory goals, being:

- Realising the mission of Fastned
- Ensuring the continuity of Fastned
- Representing the interest of the depository receipt holders.

Report of activities - decisions taken

- Discharge to each member of the FAST Board including resigned members in office during the financial year 2023
- Appointment of Michiel Weghs as a Member of the FAST Board
- Appointment of Henk Pals for a second term as FAST Board Member
- Adoption of the proposal that intends to align the remuneration of the FAST Board for the financial year
 2023 in accordance with the responsibilities of the Supervisory Board

Report of activities

- Fastned built more fast charging stations
- Upgraded existing stations with faster chargers
- Delivered more renewable electricity to more customers, acquired locations to build new stations
- Hired talented new people to accelerate the transition to electric mobility

More details can be found in the published Fast Board report 2023.



Report of the FAST Board

DR Holder meeting agenda

- 1. Opening
- 2. Report of activities 2023 and update 2024
- 3. Questions
- 4. Proposal for granting discharge of the FAST board members for approval by DR Holders
- 5. Proposal for remuneration FAST board members for approval by DR Holders
- 6. Questions and remarks that are related to the General Meeting and the voting of FAST during the General Meeting
- 7. Closing

DR Holder voting results

	Agenda item	For	Against	Abstained
4	Proposal for granting	12,521,031	23,763	3,093
	discharge of the FAST board			
	members - for approval by DR			
	Holders			

Questions?



BREAK

General Meeting

General Meeting of Shareholders

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification for approval by FAST
- 10. Questions
- 11. Closing

Management report

Michiel
CEO & Founder

Victor CFO



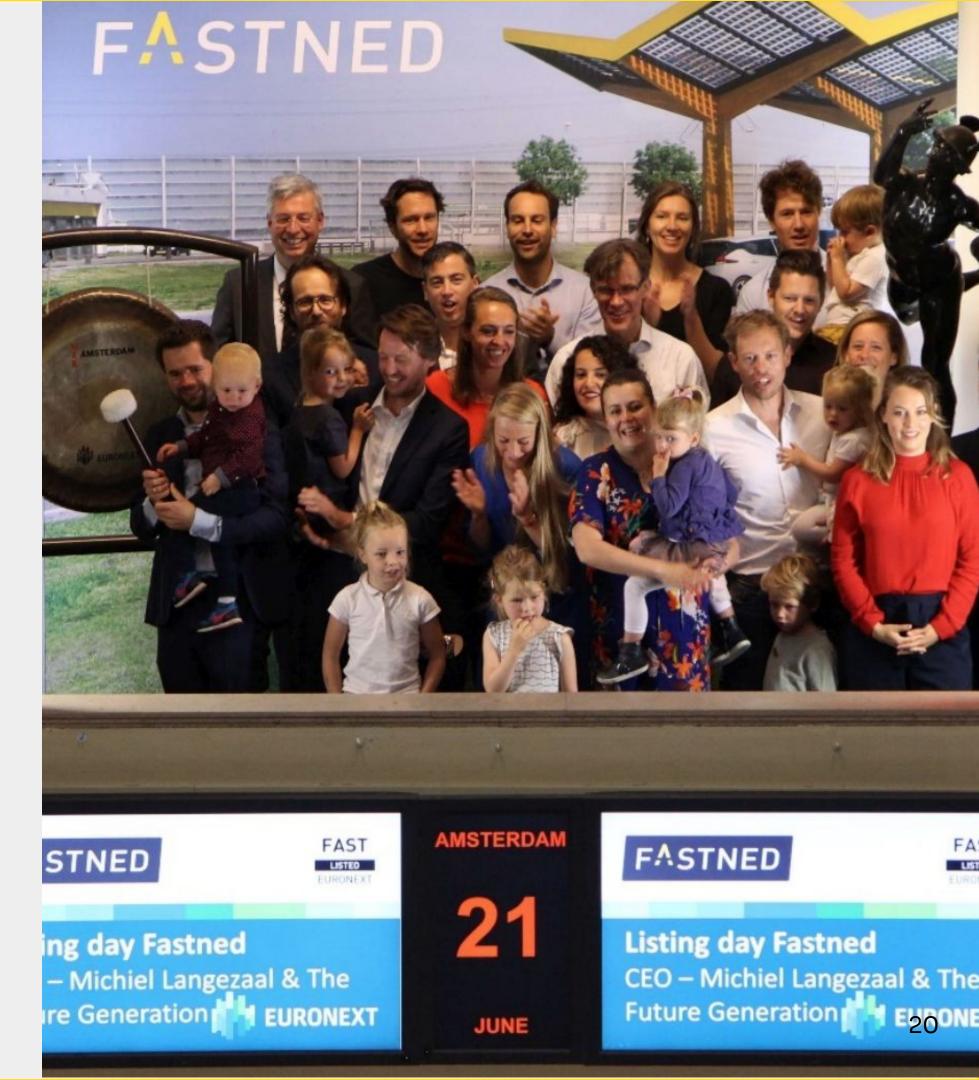
At listing in 2019, Fastned set ambitious targets for the future

Raise funding from the bond and equity markets, utilising
Euronext listing

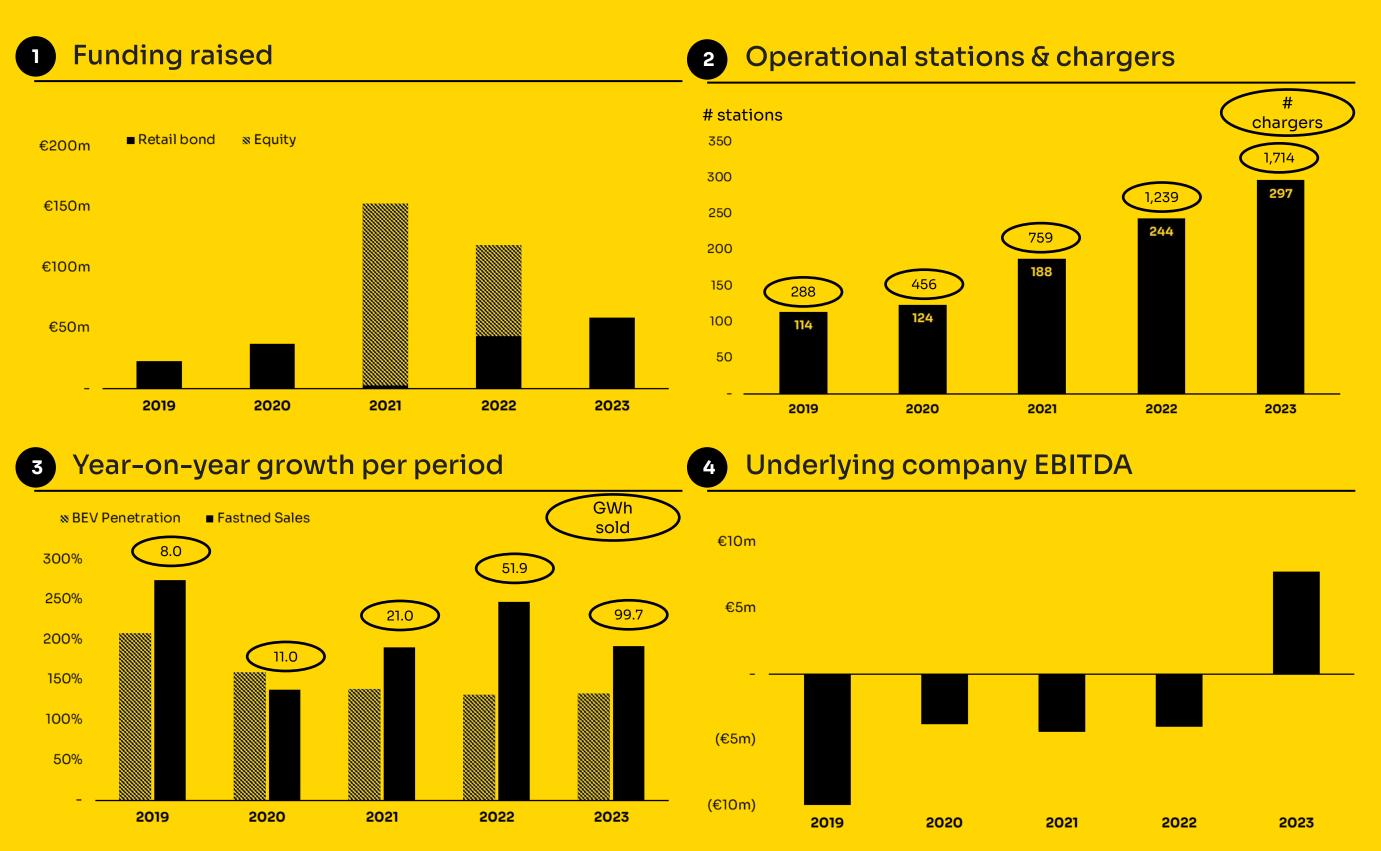
Become a European leader in fast charging

Expand into key target markets – UK, Germany, Belgium,
France and Switzerland

Become profitable



Since 2019, Fastned has delivered on its growth ambitions



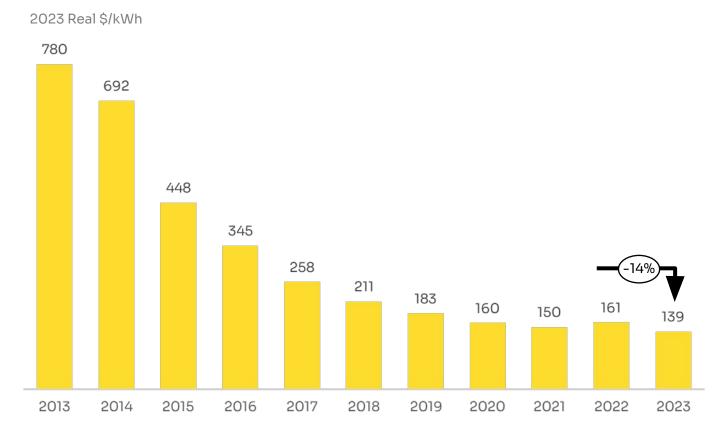
Source: ChargeRadar data. Based on total number of charging sessions in 2023 in Netherlands, Germany, Belgium, France, UK and Switzerland

- Raised funding from both public & private, debt & equity markets
- Grew our network using funds raised
- ✓ Now established as No. 2 charging company in Europe¹
- Consistently outgrew BEV penetration
- ✓ Achieved company-level positive EBITDA while expanding

Long term BEV growth drivers in place

- Governments incentives due to CO2 reduction targets
- Increasing supply of BEVs
- Battery technology advancements
- Growing consumer preference
- Increasing charging speeds & better infrastructure

Battery prices are continuing to fall following transitory price increase in 2022¹...



... with continued price reduction expected in 2024

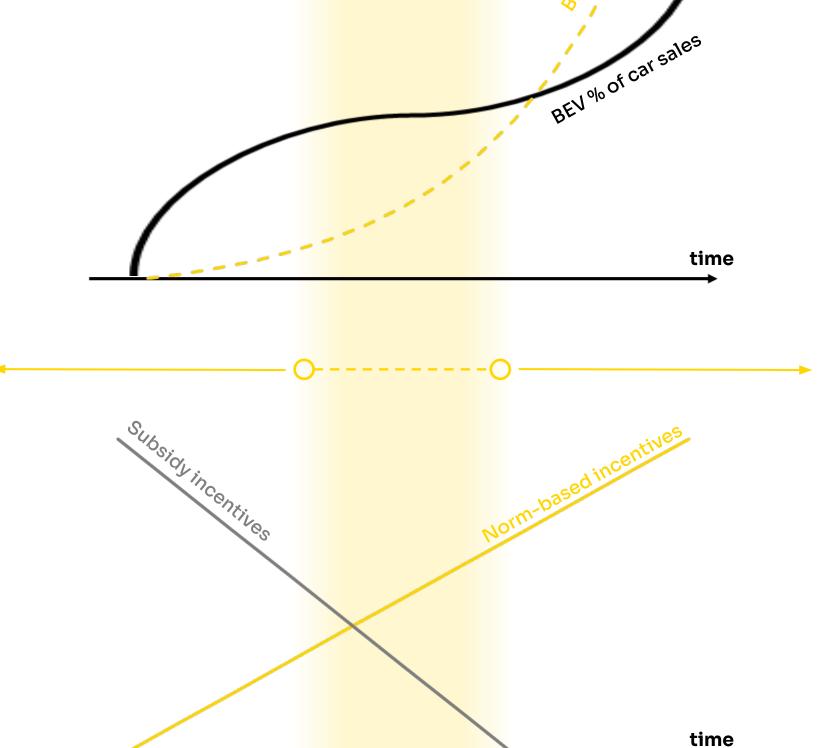


Source: BNEF

The twilight zone – in the price parity period



Tesla Model Y ~€45,000



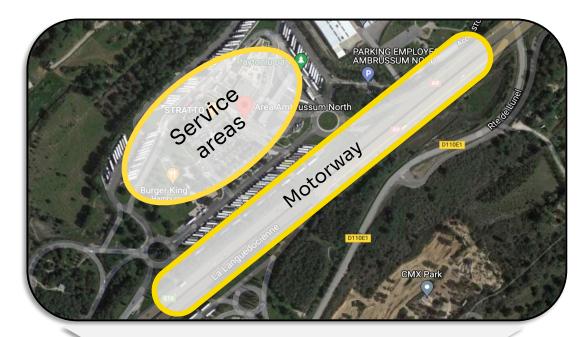
Price parity period



Renault 5 ~€25,000

We have built the best charging concept in the market

High traffic location strategy



High traffic business case supports the necessary investment to realise best charging concept



Vertically integrated business model





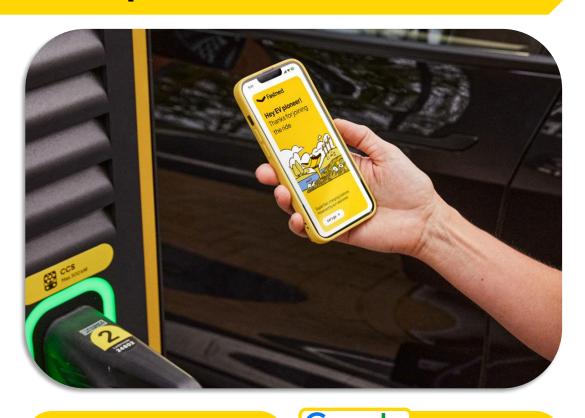








Best customer experience



99.9% station uptime Google 4.4/5 net promoter score

4 zapmap charging network

charging network

Chargemap

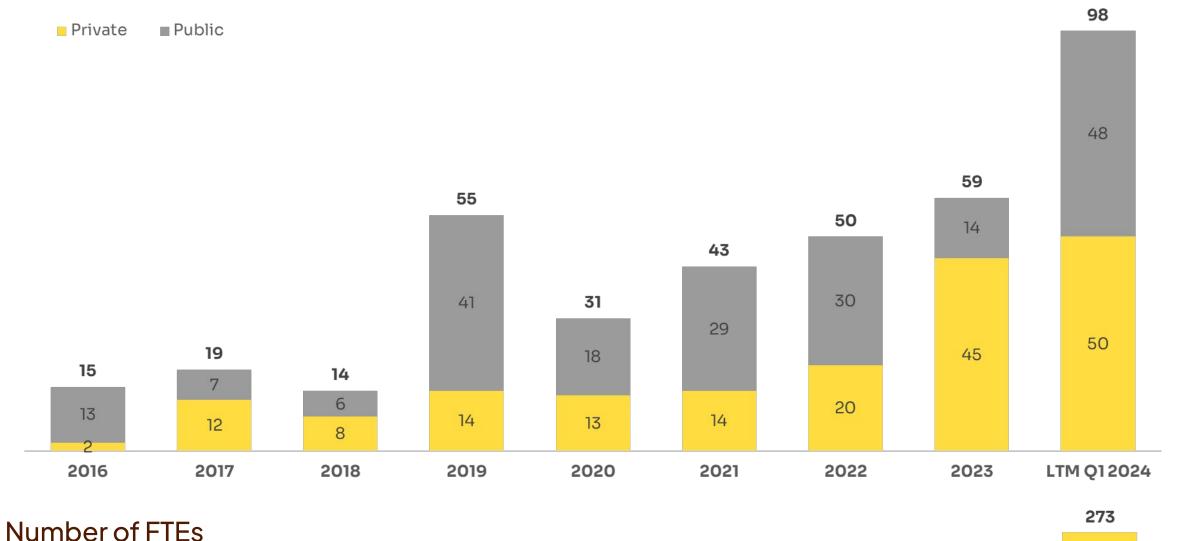
Commercial locations are ramping up, diversifying station pipeline

2022

2023

Q12024

Number of sites secured on **private & public land**¹



Number of Fies 144 101 522

2020

2021

52

2019

40

2018

Business case supports rent parity with commercial tenants

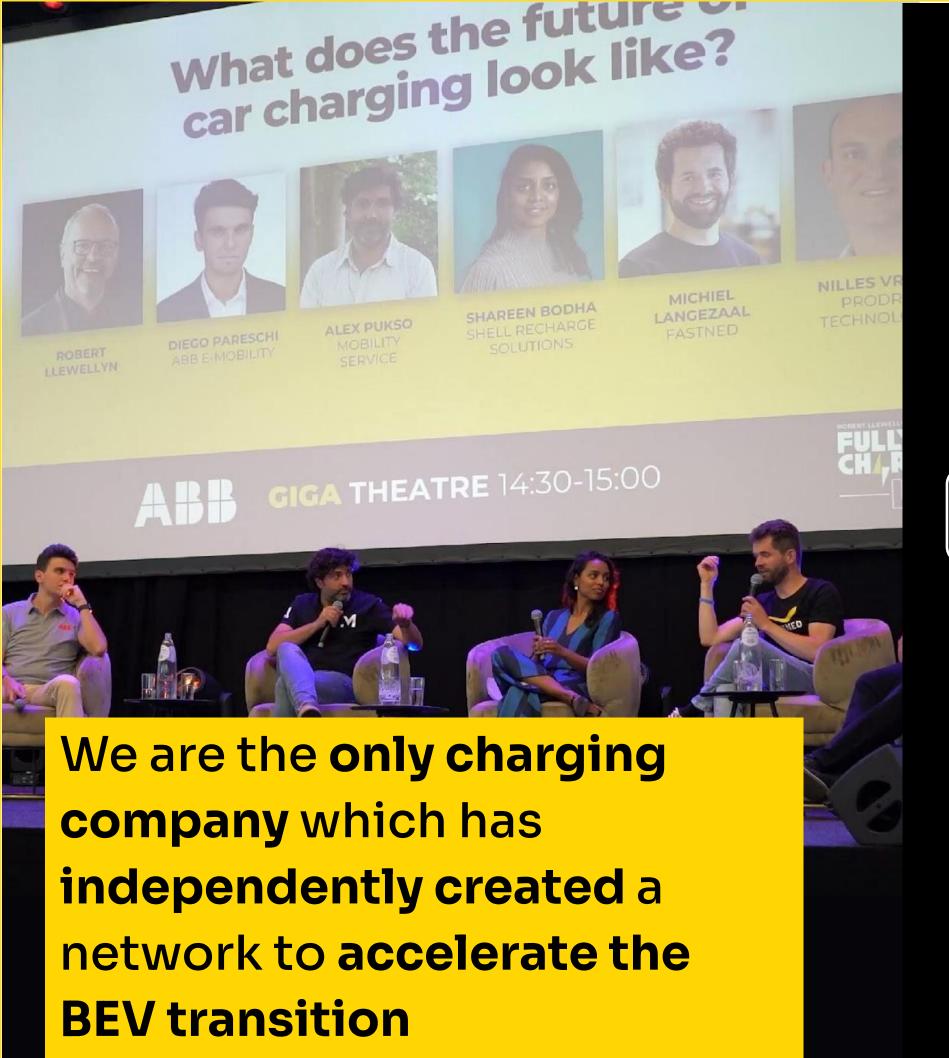
- A diversified location strategy across private and public land de-risks the growth trajectory in secured locations
- Expansion of FTE base in Network
 Development and Commercial teams to
 capitalise on emerging opportunities on
 private land
- Deal flow from public locations is more volatile being dependent on when high quality, long concession tenders come to market

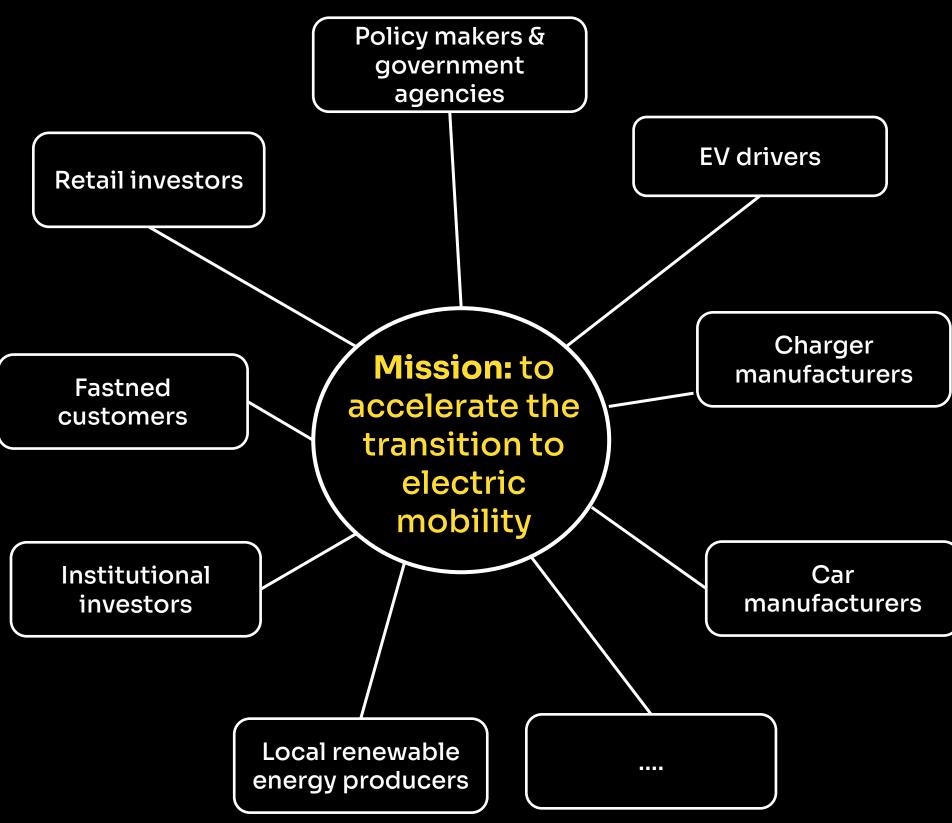
19

2016

23

2017



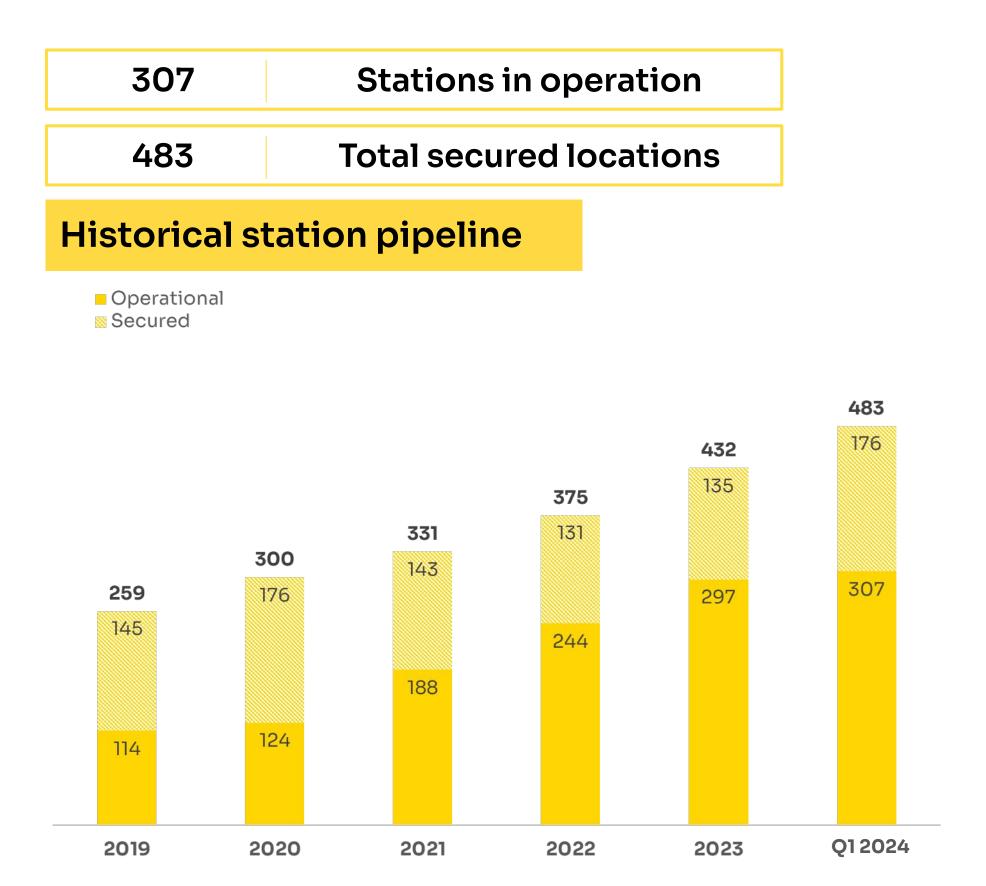


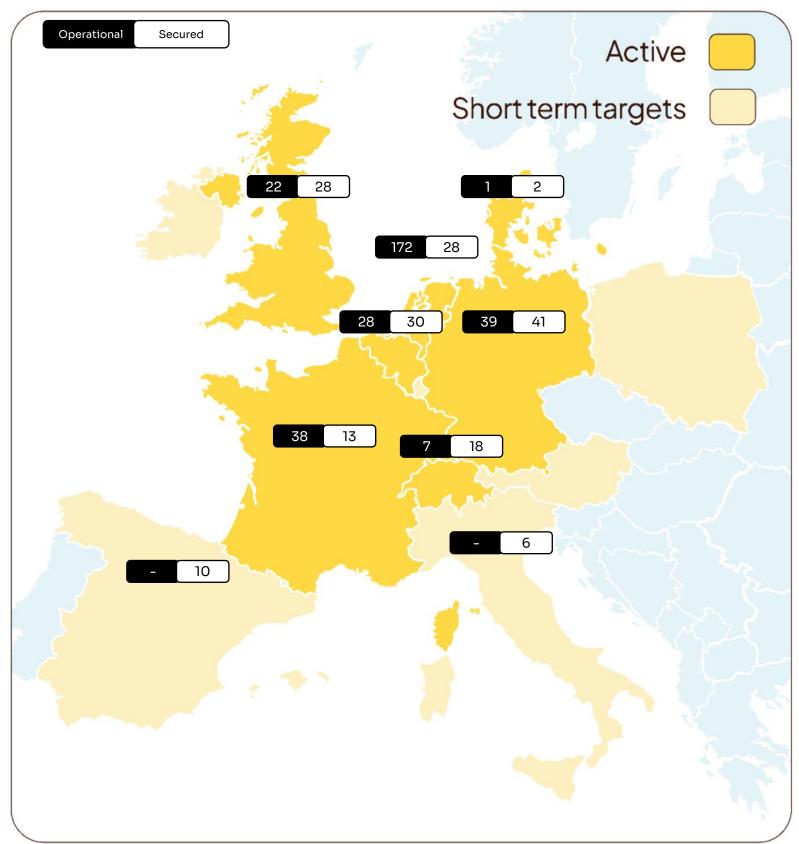


Brecht shop opening (Belgium): realising the future of service areas in Europe



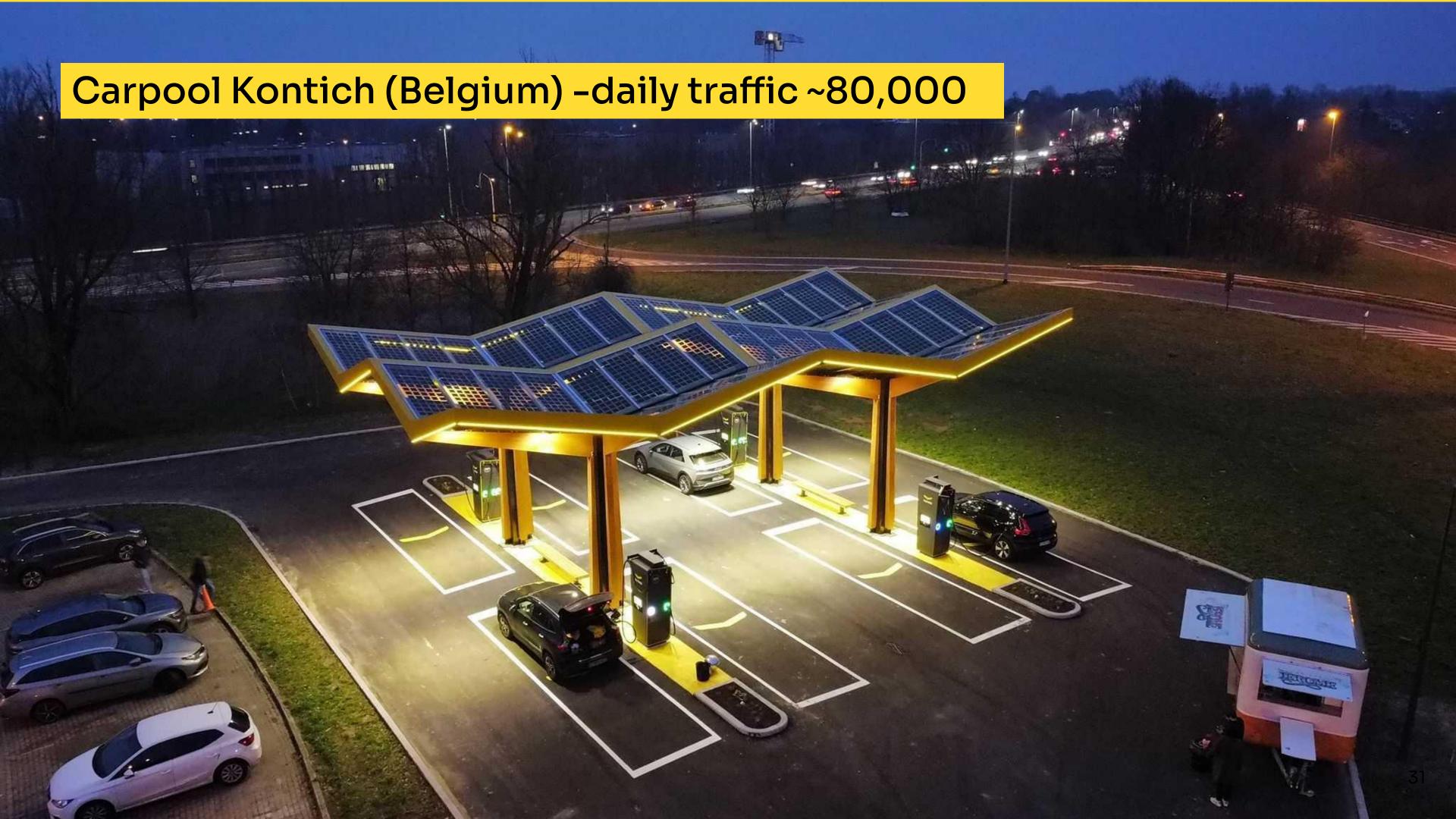
Building a European leader in fast charging

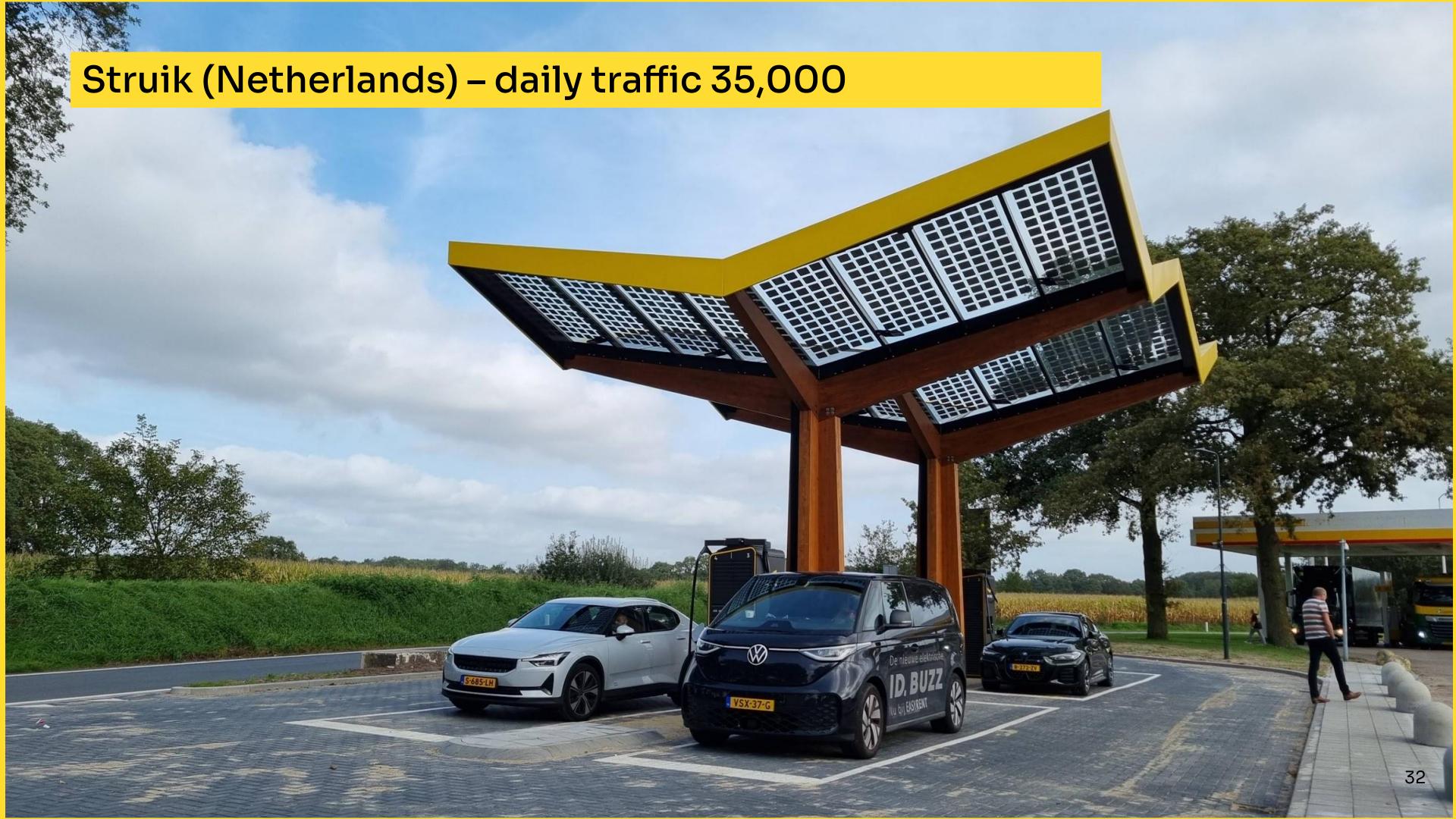










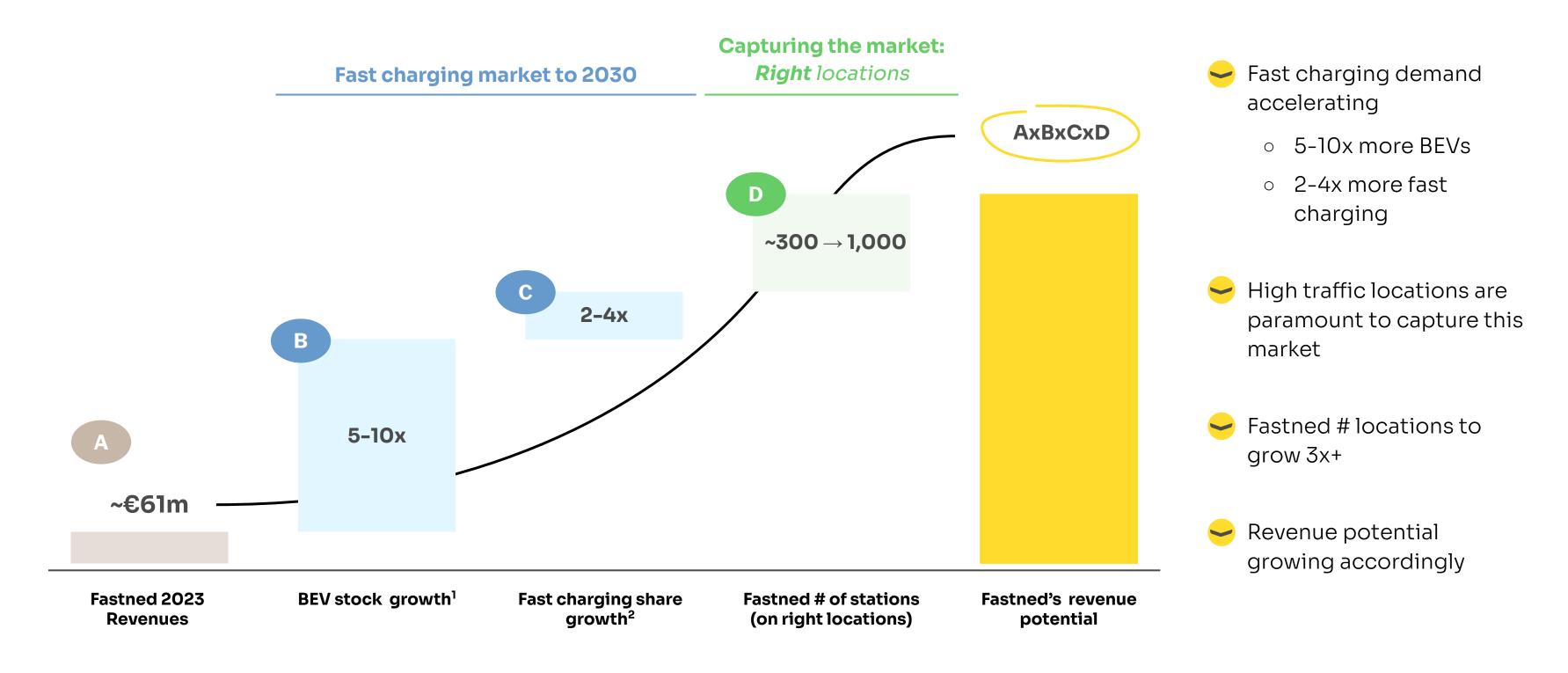


Griffiths Way (United Kingdom) – daily traffic ~30,000





Fastned revenue potential: BEV stock growth x fast charging growth x right location growth



Optimising station economics

€k	Average station Q4 2019	Average station Q1 2024	Average station 2030
1 BEV penetration	~0.9%1	~4.1% ¹	~20%1
2 Average MWh delivered (Annualised)	105 MWh	419 MWh	>2,000 MWh
Annualised revenue / station	€61k ²	€252k ²	>€1,000k ²
3 Operational EBITDA (B)	20 (33%)	102 (41%)	>400 (40%)
Initial investment (A)	307	694	1,000-1,500
ROIC (= B / A)	7%	15%	

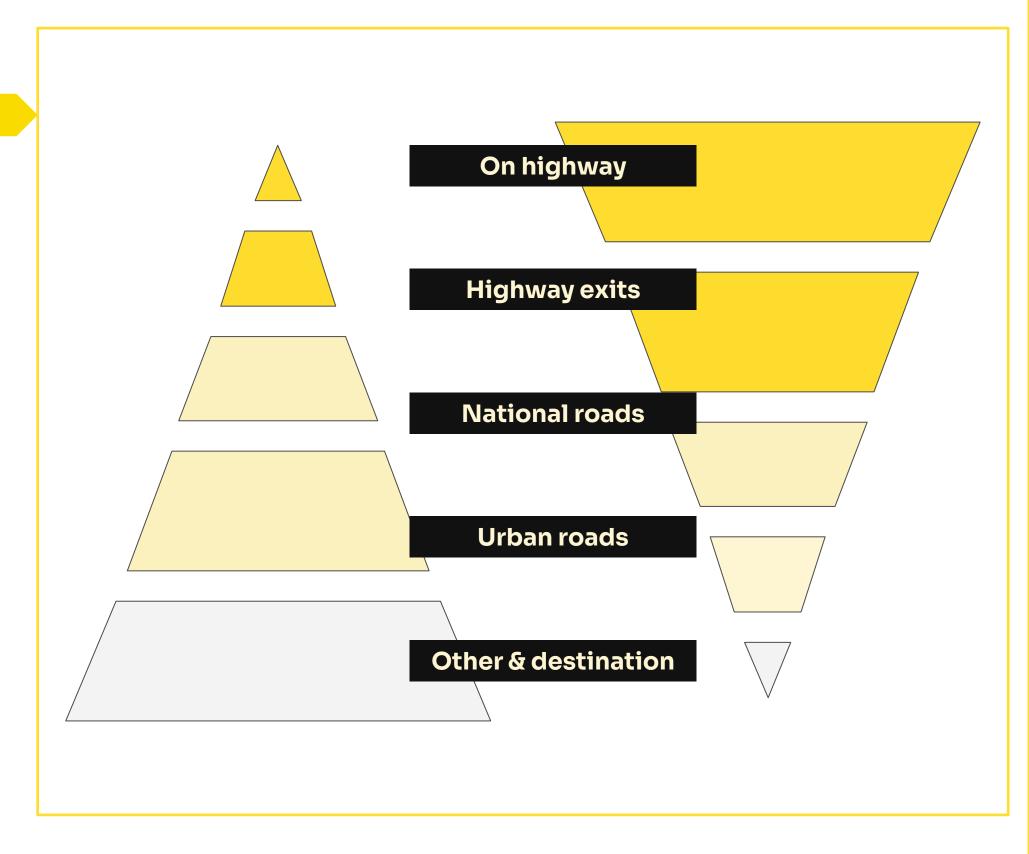
- Top line growth is directly linked to BEV adoption large revenue tailwinds
- General traffic defines volume potential

3 A great charging concept leads to outsized sales and outsized investor returns

And best business case enables our mission



€k	Average station Q1 2024
Average daily traffic	~30k
BEV penetration	~4.1%1
Capture rate	~3.7%
Sessions per day	46
Energy delivered	419 MWh
Annualised revenue / station	€252k ²
Gross margin 196 (€0.47/kWh)	
Operating costs per station	94 ³
Operational EBITDA (B)	102 (41%)
Initial investment (A)	694
ROIC (= B / A)	15%
Utilisation rate	13.5%
ROIC at 30% utilisation, current charge speed	>40%



Delivering best charging concept

€k	Average station Q1 2024
Average daily traffic	~30k
BEV penetration	~4.1% ¹
Capture rate	~3.7%
Sessions per day	46
Energy delivered	419 MWh
Annualised revenue / station	€252k ²
Gross margin 196 (€0.47/kWh)	
Operating costs per station	94 ³
Operational EBITDA (B)	102 (41%)
Initial investment (A)	694
ROIC (= B / A)	15%
Utilisation rate	13.5%
ROIC at 30% utilisation, current charge speed	>40%





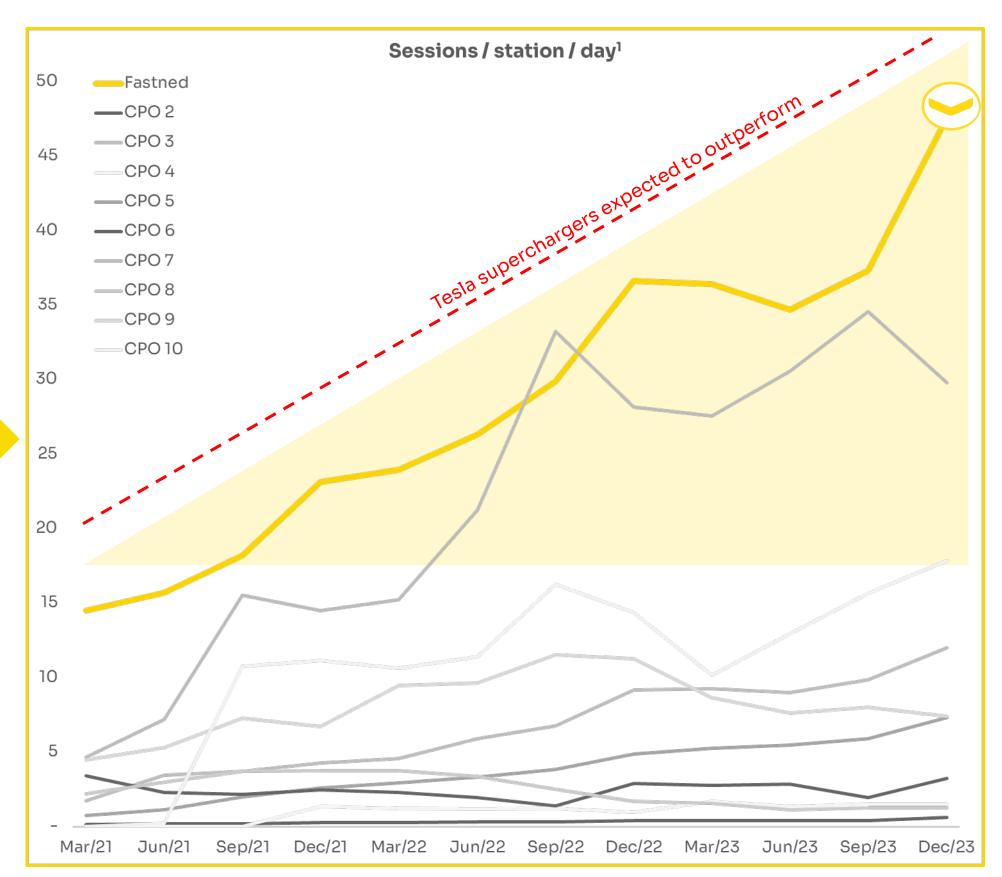
€k	Average station Q1 2024
Average daily traffic	~30k
BEV penetration	~4.1%1
Capture rate	~3.7%
Sessions per day	46
Energy delivered	419 MWh
Annualised revenue / station	€252k ²
Gross margin	196 (€0.47/kWh)
Operating costs per station	94 ³
Operational EBITDA (B)	102 (41%)
Initial investment (A)	694
ROIC (= B / A)	15%
Utilisation rate	13.5%
ROIC at 30% utilisation, current charge speed	>40%



Туре	Overall sales Session per c		
OEM	High	High	
Pure play	High	High	
Utility	High	Low	
ОЕМ	High	High	
Oil major	Medium	Low	
Pure play	Medium	Low	
Pure play	Low	Medium	
Utility	Low	Low	
Oil major	Low	Low	
Oil major	Low	Low	

And margin autonomy

€k	Average station Q1 2024
Average daily traffic	~30k
BEV penetration	~4.7%
Capture rate	~3.7%
Sessions per day	46
Energy delivered	419 MWh
Annualised revenue / station	€252k ²
Gross margin	196 (€0.47/kWh)
Operating costs per station	94 ³
Operational EBITDA (B)	102 (41%)
Initial investment (A)	694
ROIC (= B / A)	15%
Utilisation rate	13.5%
ROIC at 30% utilisation, current charge speed	>40%



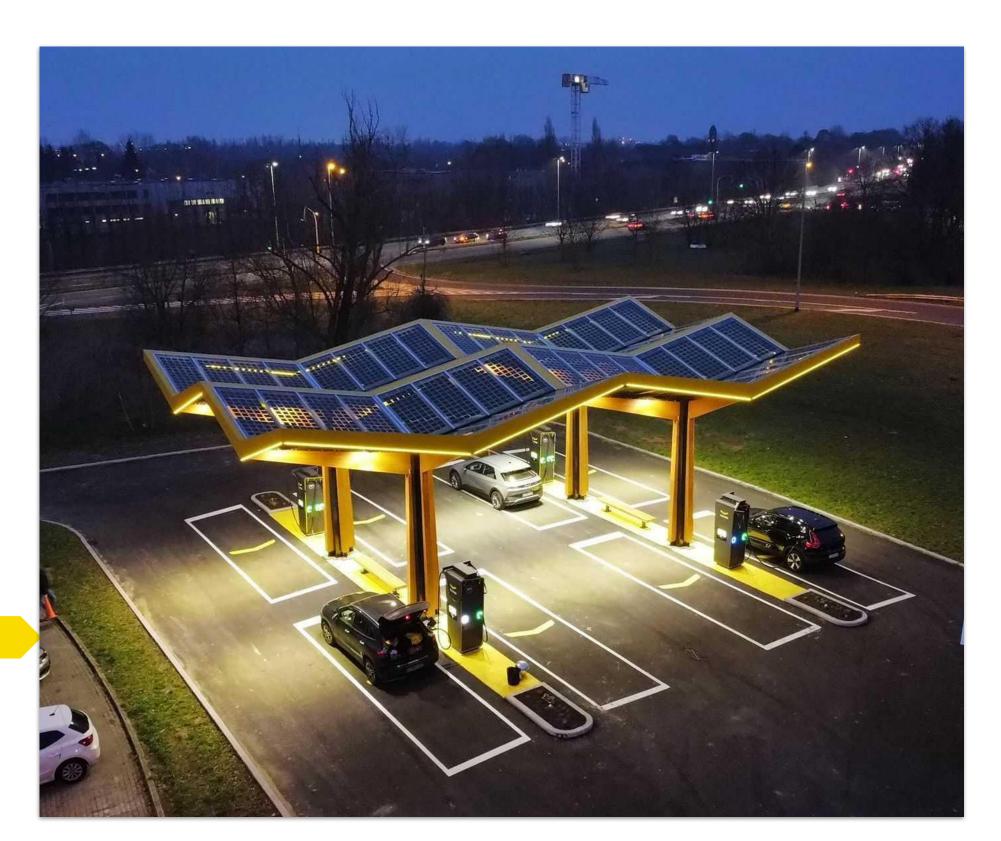


€k	Average station Q1 2024
Average daily traffic	~30k
BEV penetration	~4.1%1
Capture rate	~3.7%
Sessions per day	46
Energy delivered	419 MWh
Annualised revenue / station	€252k ²
Gross margin	196 (€0.47/kWh)
Operating costs per station	94 ³
Operational EBITDA (B)	102 (41%)
Initial investment (A)	694
ROIC (= B / A)	15%
Utilisation rate	13.5%
ROIC at 30% utilisation, current charge speed	>40%



Doing everything right leads to the best business case

€k	Average station Q1 2024
Average daily traffic	~30k
BEV penetration	~4.1%1
Capture rate	~3.7%
Sessions per day	46
Energy delivered	419 MWh
Annualised revenue / station	€252k ²
Gross margin	196 (€0.47/kWh)
Operating costs per station	94 ³
Operational EBITDA (B)	102 (41%)
Initial investment (A)	694
ROIC (= B / A)	15%
Utilisation rate	13.5%
ROIC at 30% utilisation, current charge speed	>40%



Accelerating growth leading to positive EBITDA

Delta YoY

	€ million	'22-'23	2021	2022	2023
U	Revenues related to charging	68%	12.4	36.0	60.5
	Gross profit related to charging	119%	8.7	20.5	44.9
	Gross profit per kWh (€)	15%	0.42	0.39	0.45
	Network operation costs	70%	(6.4)	(12.4)	(21.1)
	Network operation costs per charger (€k)		11.0	12.7	14.0
2	Operational EBITDA	194%	2.4	8.1	23.8
	Operational EBITDA margin		19.2%	22.5%	39.3%
3	Network expansion costs	27%	(6.8)	(12.0)	(15.2)
	Network expansion costs per station built (€k)		154	204	287
4	Underlying company EBITDA		(4.4)	(4.0)	7.8
	Exceptional items		(8.2)	(0.5)	(3.2)
	EBITDA		(12.6)	(4.5)	4.6
	D&A and provisions		(5.9)	(10.3)	(16.7)
	Finance income/(cost)		(6.2)	(7.4)	(6.8)
	Underlying net profit		(16.4)	(21.7)	(16.0)
	Net profit		(24.6)	(22.2)	(19.3)
5	Cash level		128.6	149.5	126.6

1 Strong revenue growth due to BEV fleet and station growth

2 Leading to accelerating Operational EBITDA

3 Outweighing Network expansion costs growth

4 Leading to positive EBITDA for the first time in 2023

5 Cash position and further retail bonds to fund 2024/25 rollout



Our mission

Accelerate the transition to electric mobility by giving freedom to electric drivers

Our goal

A European network of 1,000 large stations





- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

Supervisory Board report

Supervisory Board Members



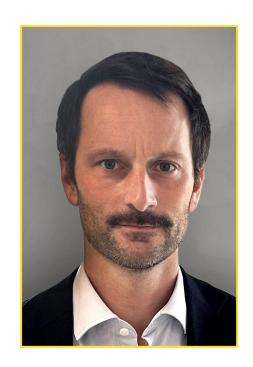
Liselotte KooiChair



Bart LubbersMember
Founder



Nancy Kabalt Member



Jérôme Janssen Member

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST

3. Questions

- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing



Agenda



1. Audit process



2. Key audit matters & other areas of attention



3. Audit findings



4. Auditor's report



1. Audit proces



First year audit for BDO

- Handover
- Getting to know Fastned

Accounting topics and estimates

- Valuation of PP&E (CGU)
- Valuation of PP&E (impairment trigger analysis)
- Capitalisation of internal hours
- Share based payments

Internal control environment

- Maturing
- Set-up of internal audit



2. Key audit matters

Key audit matter	Background and focus area
Transition of auditor	 Background: Initial audit engagements involve a number of considerations not associated with recurring audits. Key areas: handover from predecessor auditor, getting to know Fastned, assessing accounting policies and internal control environment.
Developing control environment	 Background: Last year, the predecessor auditor reported that Fastned's control environment had not yet fully matured, which resulted in the identification of a risk related to the design, implementation, and operational effectiveness of the (IT general) controls. Key areas: assessment of the controls, IT audit procedures to test ITGCs. Continuous progress in the development of internal control environment.



2. Other areas of attention

Other area of attention	Background and focus area
Fraud risks and going concern	 Background: stakeholder expectations and mandatory topic in our auditor's report. Fraud risks including management override of controls and overstatement of revenues. Management's going concern assumption and our assessment.
ESG as a strategic theme, Corporate Sustainability Reporting Directive (CSRD) and climate risks	 Background: Preparations towards CSRD reporting and assurance over 2025 and assessing climate risks. In our view Fastned is making good progress with ESG as a strategical theme and to becoming CSRD compliant over the financial year 2025. In our view the next step is to prioritize the building blocks, complete the Double Materiality Analyses (DMA) and conduct a gap analysis.



3. Audit findings

Audit findings

- Based on our professional judgement we determined the materiality for the financial statements as a whole at € 1.2 million.
- Some audit findings noted with a total uncorrected negative impact of EUR 0.6 million on result after tax.
- Uncorrected items are not material to the financial statements as a whole, neither individually nor taken in aggregate.
- No indications of fraud nor non-compliance identified.

Internal control environment

 Although we believe that there is still room for improvement in both the internal control structure and IT environment, we do see continuous progress in the development of the internal control structure and IT development of Fastned.



4. Auditor's and assurance report

Unqualified long-form auditor's report on the financial statements

- Key audit matters regarding:
 - Transition of auditor
 - Developing control environment
- Other mandatory disclosures regarding:
 - Fraud risks regarding (i) management override of controls and (ii) overstatement of revenues
 - Going concern assumption





Closure

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FASTb. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification
- 10. Questions
- 11. Closing

- 1. Opening
- 2. Annual report 2023
 - a. Management report
 - b. Supervisory Board report
 - c. Remuneration policy for approval by FAST
- 3. Questions
- 4. Auditor's notes on the 2023 figures and adoption of the financial statements 2023 for approval by FAST
- 5. Explanatory notes on the Dividend Policy and distribution for approval by FAST
- 6. Discharge
 - a. Proposal for granting discharge of the Management Board for approval by FAST
 - b. Proposal for granting discharge of the Supervisory Board Members for approval by FAST
- 7. Appointment of external auditor BDO for 2025 for approval by FAST
- 8. Proposal to designate the Management Board as the competent body to issue shares and rights to subscribe for shares up to 20% of the issued capital for approval by FAST
- 9. Amended articles of association relating to BCorp certification

10. Questions

11. Closing

Questions?

Closing of the Annual General Meeting & General Meeting of Depository Receipt Holders

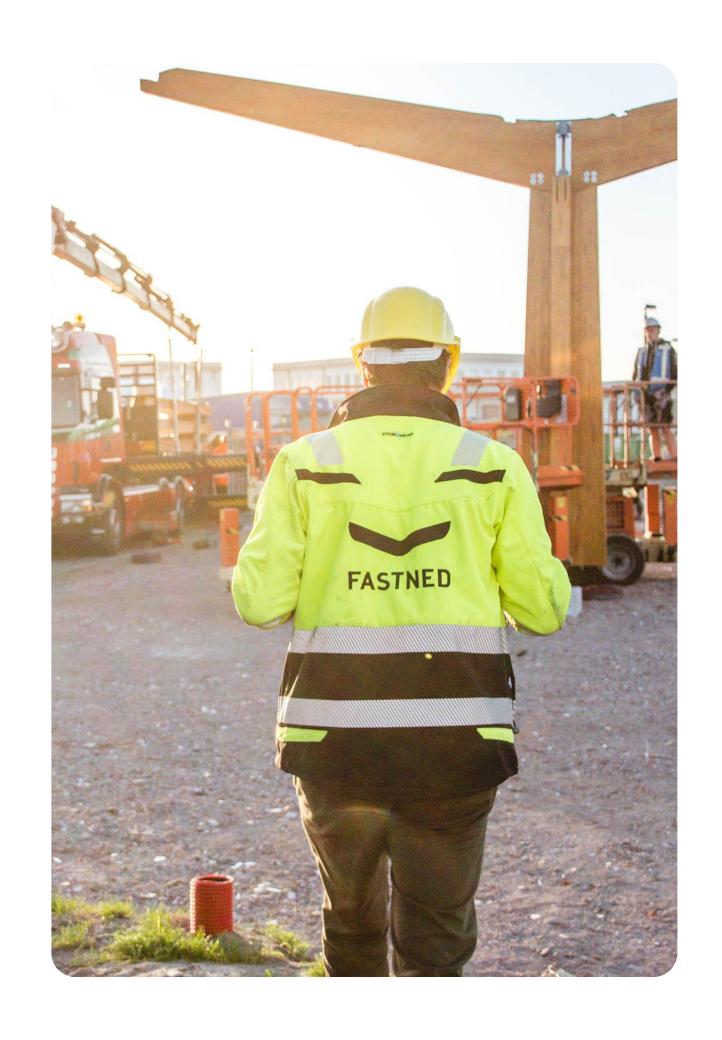


Acceleratin gour network in Germany Caro De Brouwer

Director Network development

June, 2024







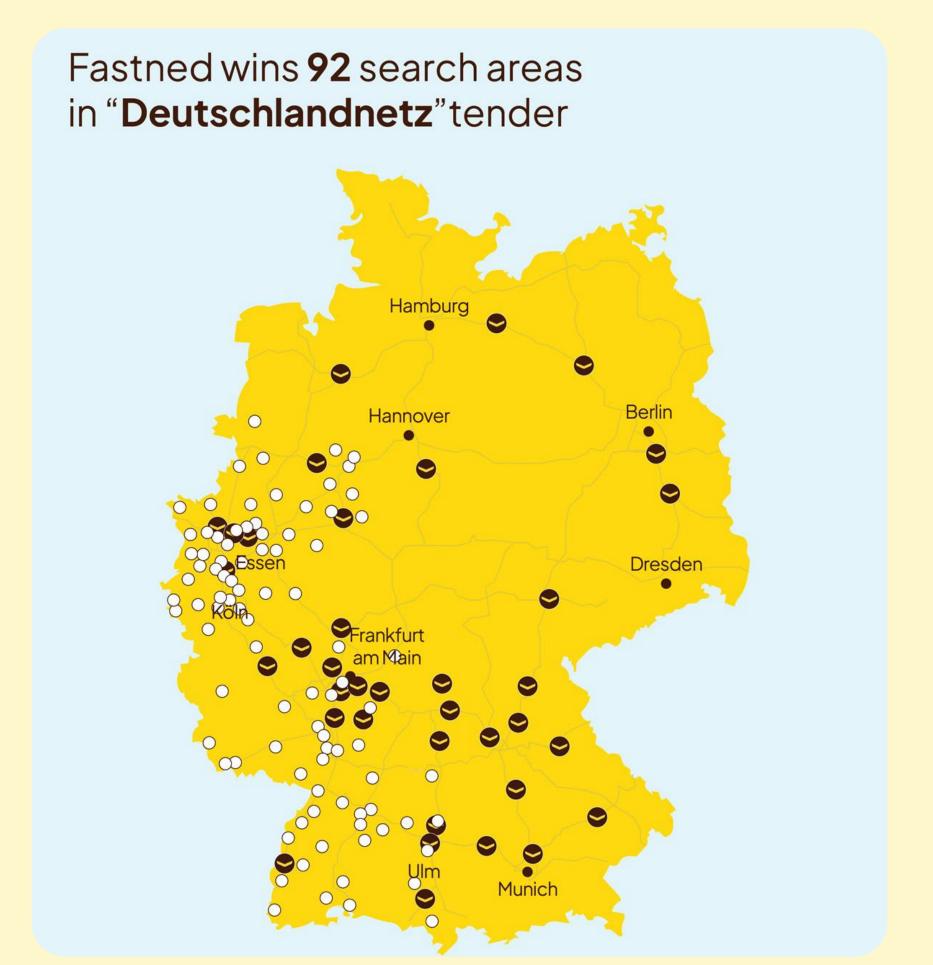
Deutchlandnetz as a case study of the acceleration and scaling of our network

Case Study -->



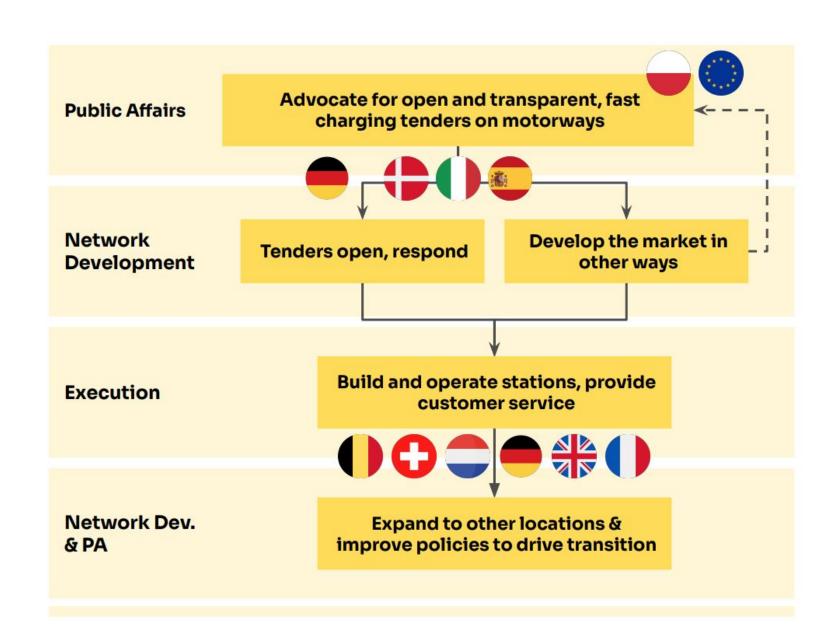
Two key elements have contributed to our success in Germany

- O Tarly public affairs efforts and work to shape the tender as a lever to accelerate access to public land
- O2 Development of bespoke inhouse tools to scale expansion





Deutschlandnetz as an example of how we bring our expansion strategy from theory to practice



- ★ Public affairs advocates for open and transparent tenders on (and off) motorways
- ★ Network Development and the business evaluate the tenders, feeds back into Public Affairs for steering
- ★ This process took a good 3 years of advocating, draft tenders, economic evaluations and further influencing
- ★ Despite the tenders being shaped as a financing tool (subsidy), it's true strategic value lies in the creation of a central awarding process that accelerates access to local public land in cities and municipalities



2020

German government sees need to expand fast charging infrastructure to support uptake of electric mobility to achieve climate targets

2021

Government publishes "Fast-charging act" which lays foundation for 2 public tenders to build ~1100 fast charging stations across Germany

Regional tender: 900 fast charging stations in cities and off-highway

Highway tender: 200 unservices rest areas along the motorway

2021-2022

Fastned engages to shape these tenders and set new industry standards, via: direct public affairs work, press & joint action with associations and participating in the tender negotiation rounds

2023 We submit our final offers for the regional tender (june) and highway tender (november)

2023 - 2024 Fastned wins!

Regional tender: 2 lots (92 locations)

Highway tender: 1 lots (34 locations)



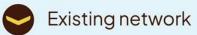
Specificities of the search areas required innovation to scale our expansion efforts smarter

Region	Germany was divided in 6 regions. These regions contain lots. An applicant can maximally win in three different regions
Lot	Within each region, lots are determined. An applicant can win maximally 1 lot per region.
Search	Is the area within a location has to be found and
area	secured. (Diameter 4km).

applied in 2 regions we won 2 lots

92 search areas







Search areas awarded

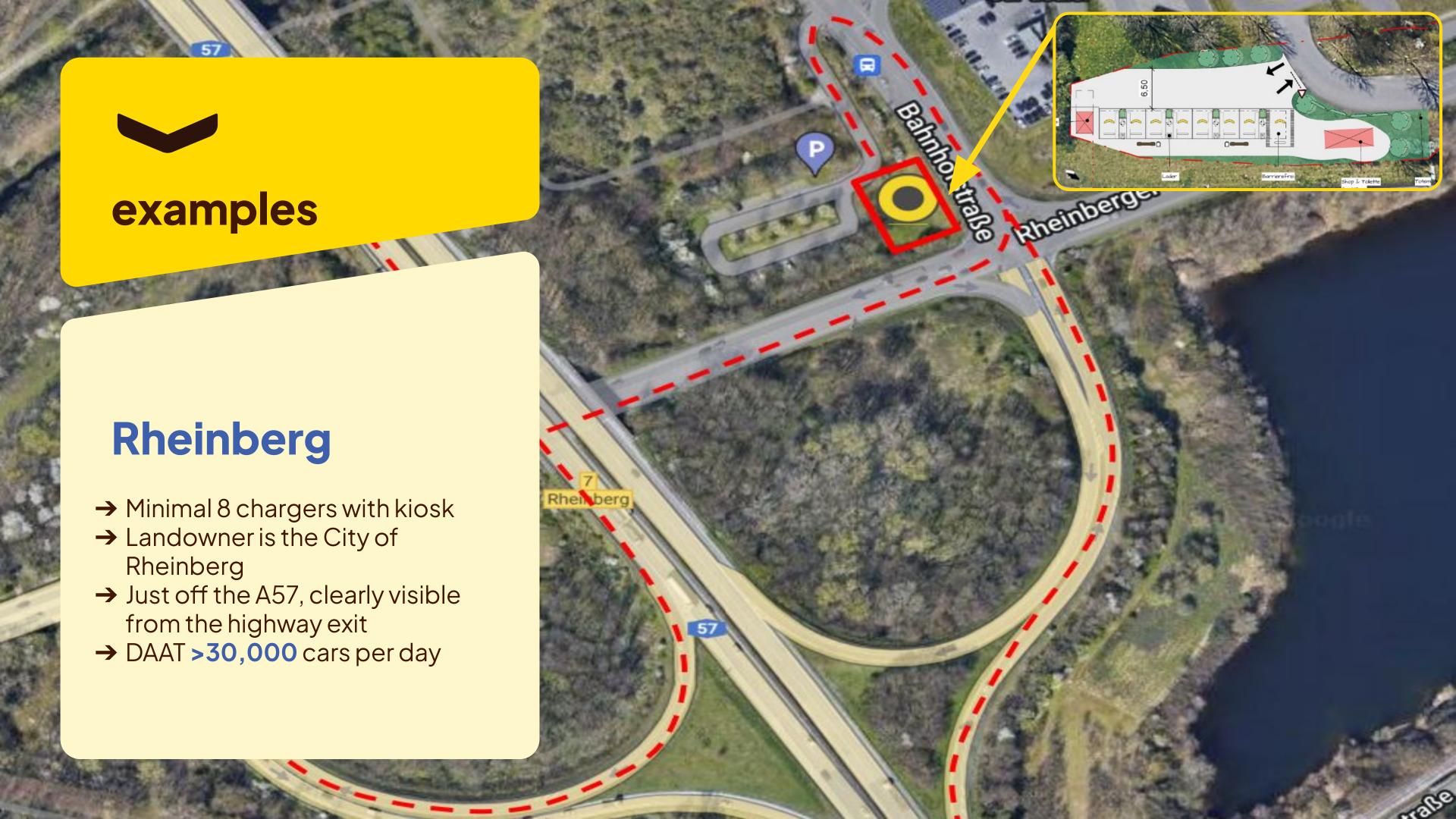


The implementation relies on leveraging multiple sources to find the best location in a search area, supported by inhouse GIS tools



The **location factory** is a bespoke **GIS tool**, that helps identifying the best site in a search area









What have we learned in this case study?

We hold on to our high standards and we raise up the market

We work with and support the government and become a trusted partner

We innovate as we go and develop bespoke tools that allow us to scale our expansion





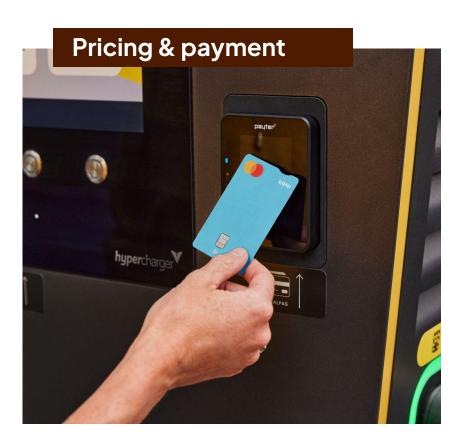
On a journey to always right

Our focus has been on customer experience, always.









We come from a time where charge cards did not yet exist...



Today's most welcoming, easy and reliable experience,

for all electric drivers.







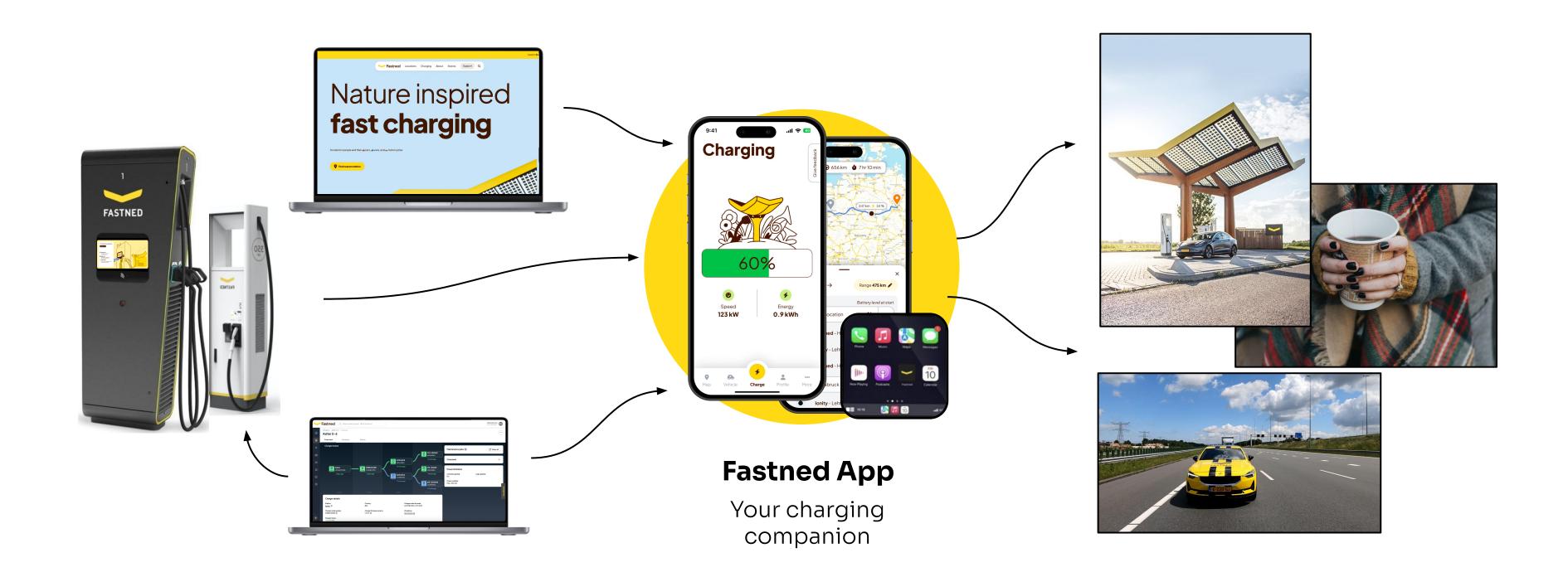




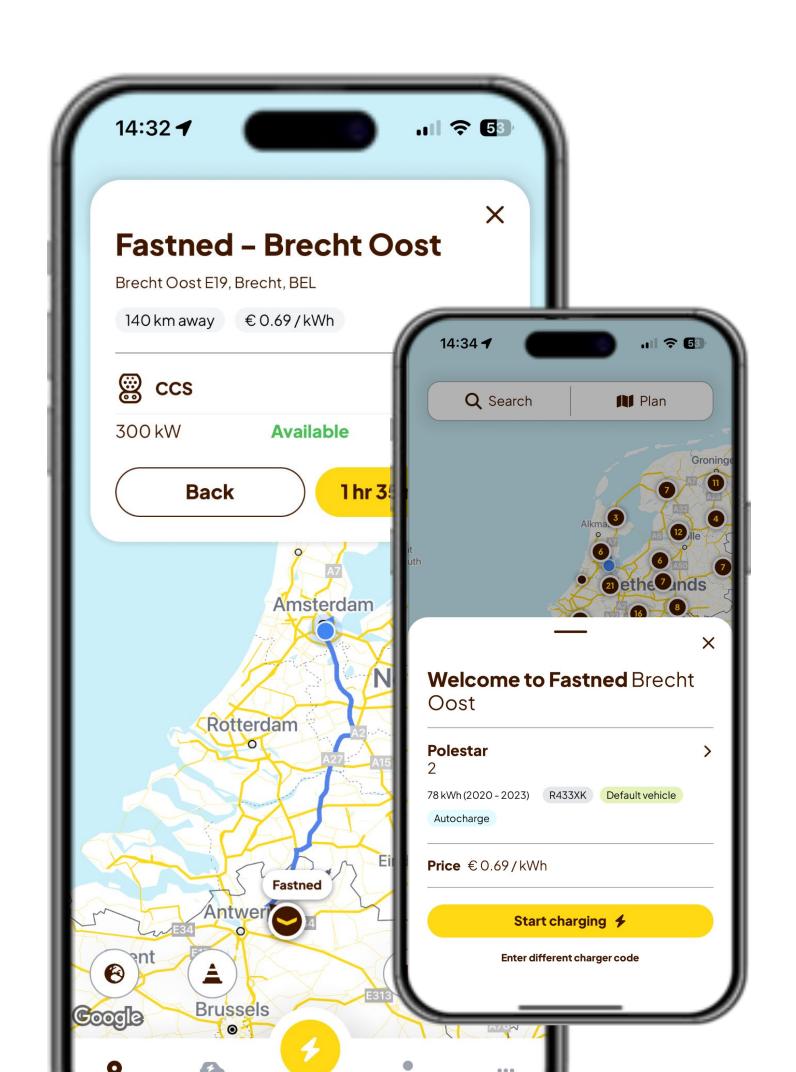




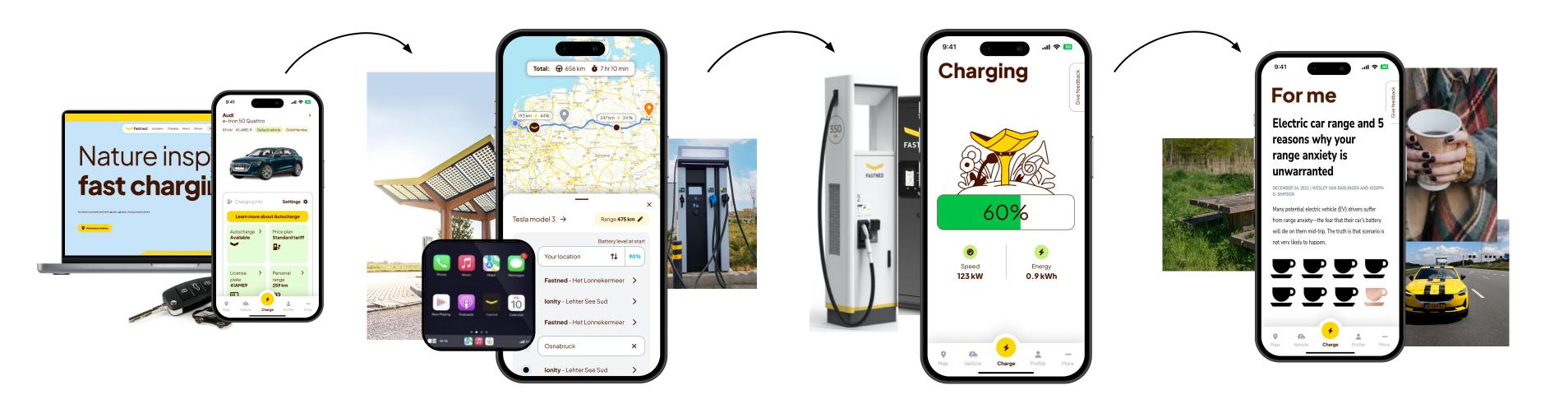
Through a frictionless charging ecosystem



And the Fastned
App charging
companion,
inclusive for all
electric drivers

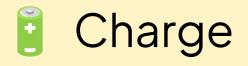


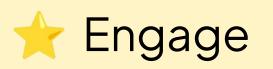
Across crucial <mark>customer journey</mark> moments











Always extra, for all drivers

Safely find your next charging stop





In-vehicle infotainment solutions

Find Fastned stations, available chargers & connector details.

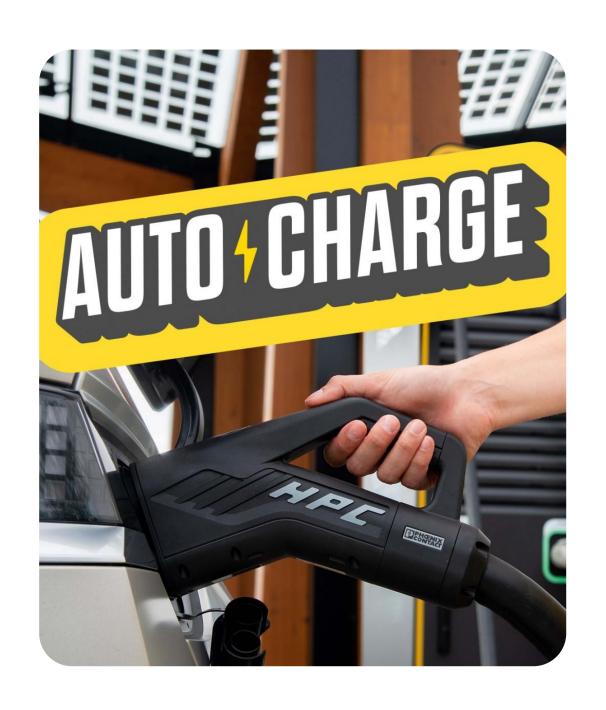
Fully transparent pricing, always.



"Excellent application. The design is really good and it's easy to use. It really makes you want to use their kiosks. I hope one day it will be available on Android Automotive 12 and on Polestar 2."

Jorge Gonzalez, Google Play Store $\star\star\star\star\star$

Charging made easy through technology





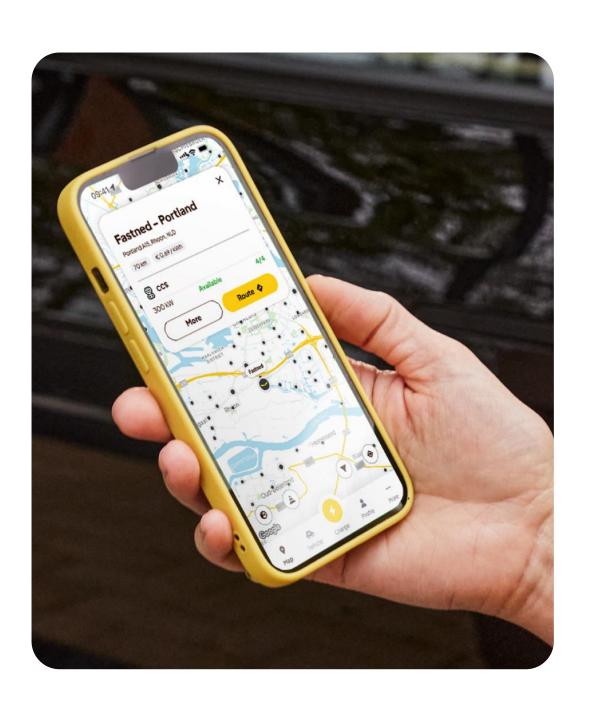


Brand new: push notifications

Get notified when something's up or your sessions has finished.

Enjoy headspace, we take care of the rest.

Always here, for all electric drivers



Finding opportunities for extra delight

"Good charge speed. Also had a **bay** without a back stop so I could charge whilst my trailer was hitched."

Feedback Survey, 04/2024

"Good facilities around the plaza, like a roof, restaurant and a toilet"

Feedback Survey, 04/2024

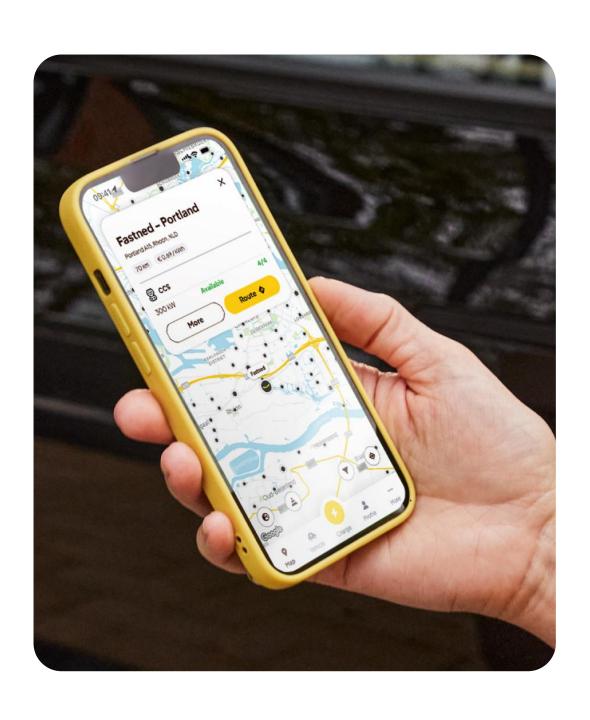
"I charged here because it's so close to a **restaurant**."

Mr. Bessems, App Review, 04/2024

"Your toilet is awesome in Goldback!"

Feedback Survey, 04/2024

Always here, for all electric drivers

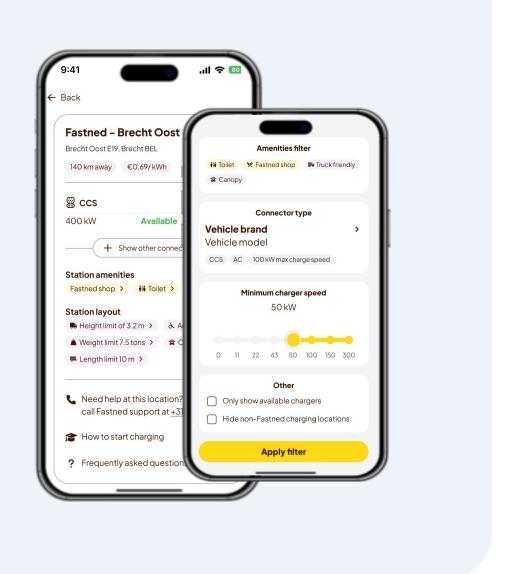


Confidential

Coming soon: station facilities.

Plan your stops around coffee & toilet breaks, shop visits and other driver needs.

On a journey, to always right.



Closing the gap on always right



"Both the charging network and the app are fantastic, if there should be a problem you have **customer service on the line in no time and they help right away**, fantastic!"

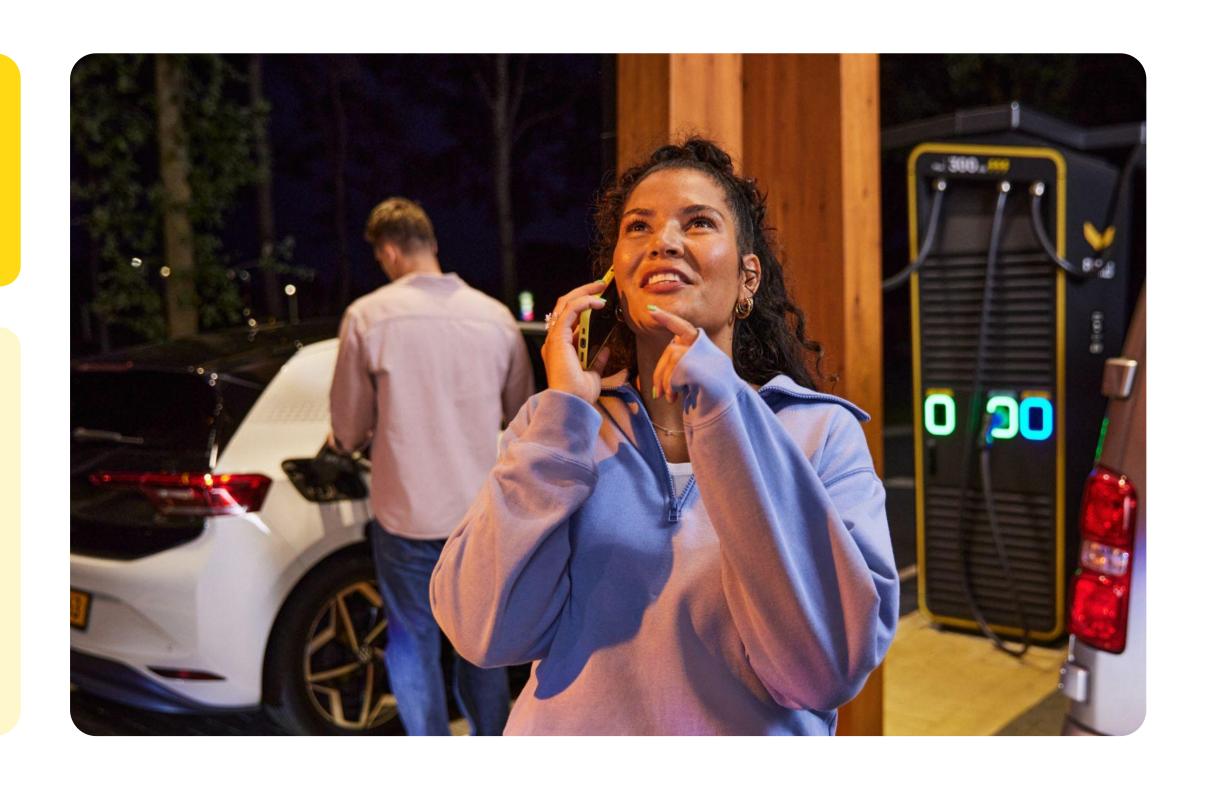
Laurens Kwanten, Google Play Store $\star\star\star\star\star$

Fantastic **customer support** is key to success

Fastned support

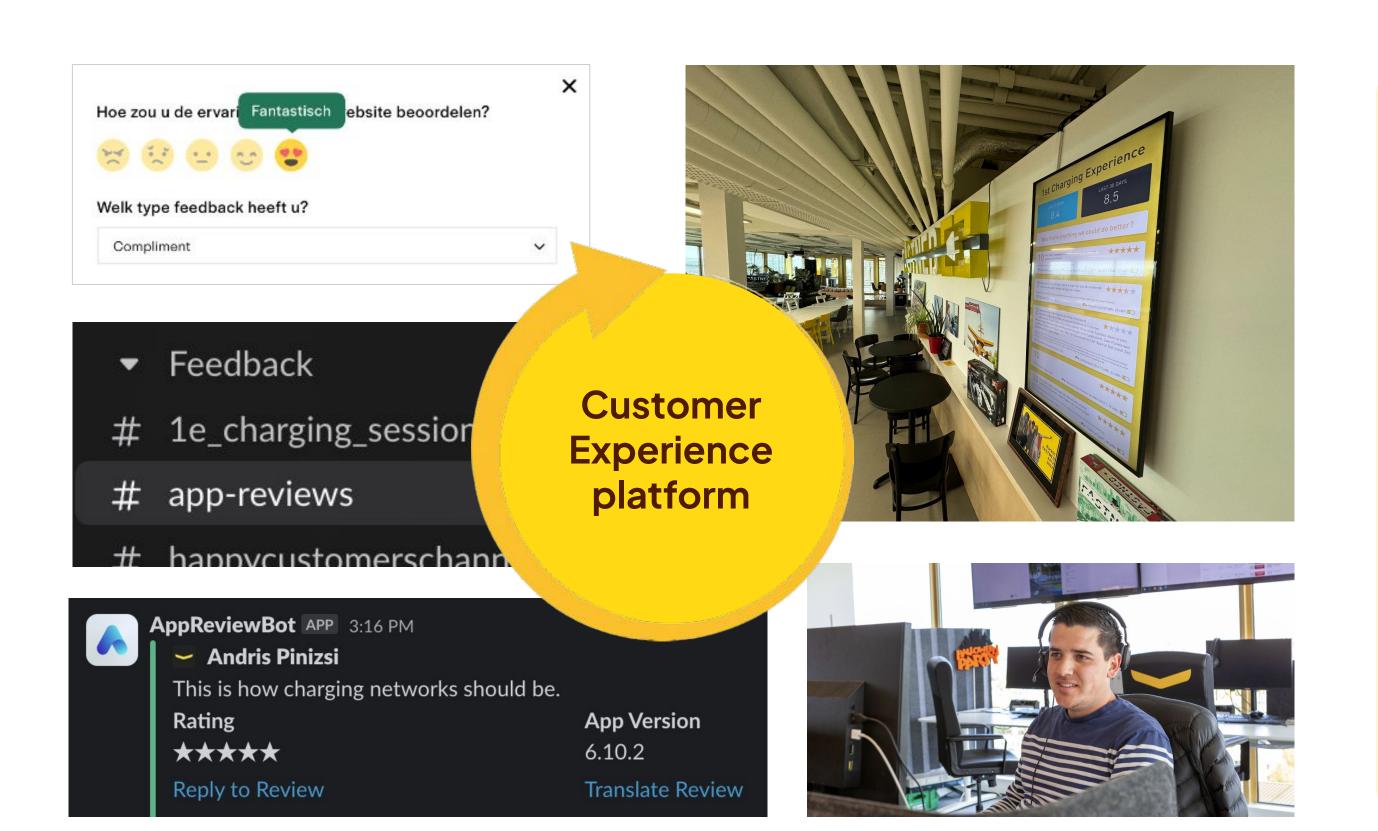
Picks up the phone 24/7. Here to help, always.

- In-house team, extensively trained on EV matters.
- Available through phone, email and Whatsapp.
- New! Easily start a chat in 1-click from the app.



Tech-lead and customer-first

Customer-first, experience platform

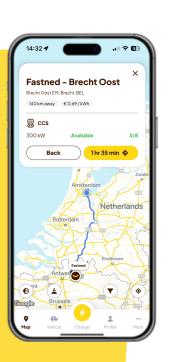




Power of Al and ML in charging

Value creation

From station flow optimization, charge stop recommendations, to charge curves, session anomaly **detection** and preventive maintenance.



Business

intelligence From supporting user and market **research**, participant recruitment to developer assistance, quality assurance and cybersecurity defense.

In-house R&D and partnership

Fast-forward, where we are heading

Accelerate the transition to electric mobility

Build the network

- Support country and station openings
- Optimize local markets revenue capture
- National and EU compliance (e.g. AFIR)

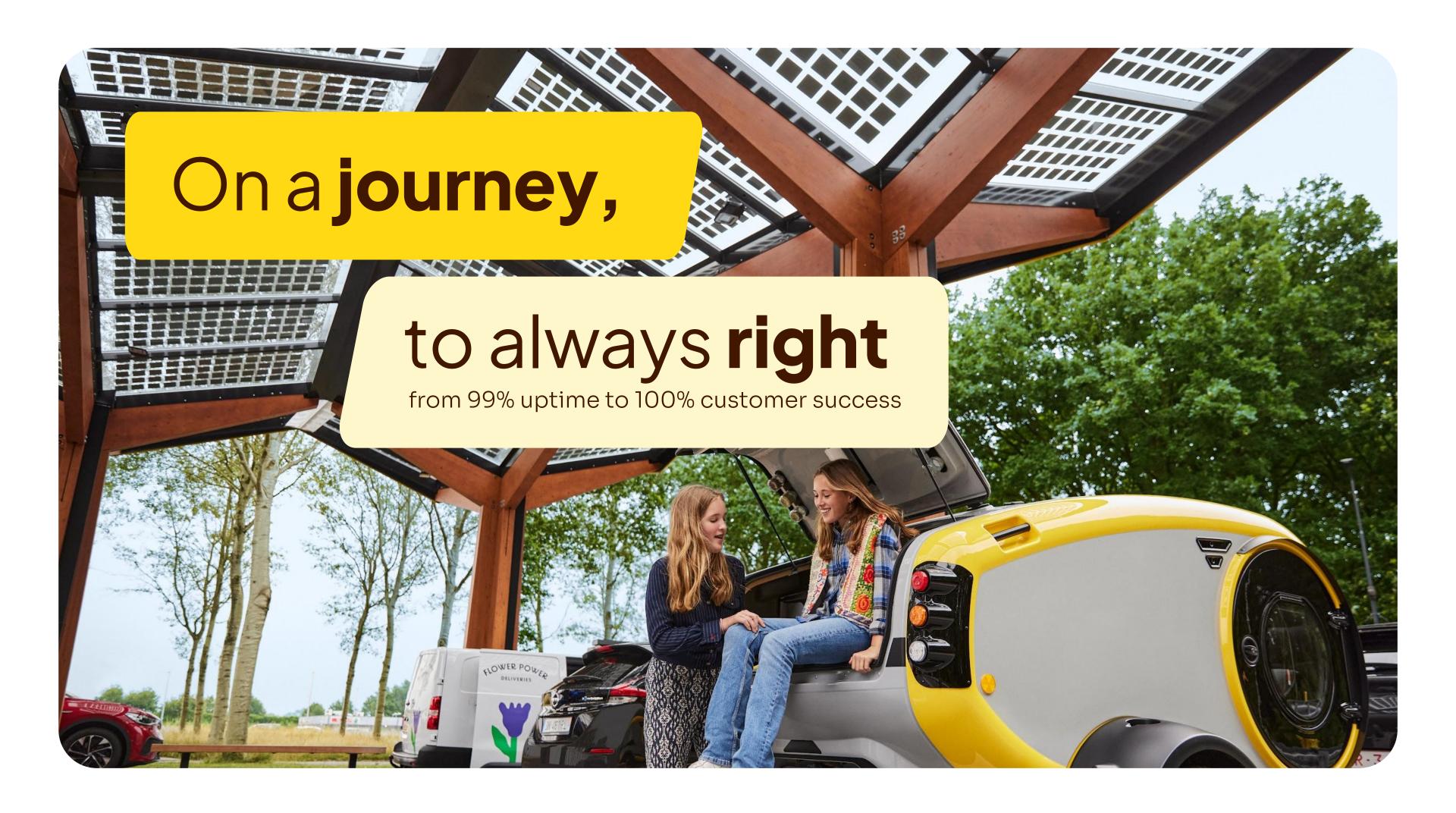
Charging experience

- Always-right & most reliable network
- Drive customer acquisition & retention
- Customer-first, voice of the customer central

Product innovation

- Artificial intelligence and machine learning
- Data privacy and cybersecurity defense
- Robust technology stack and agile practice

Revolt, in-house developed backbone for frictionless global charging



Questions?