

# Extra Ordinary Meeting of Shareholders

November 29, 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



**Maaïke  
Veen**  
Chair

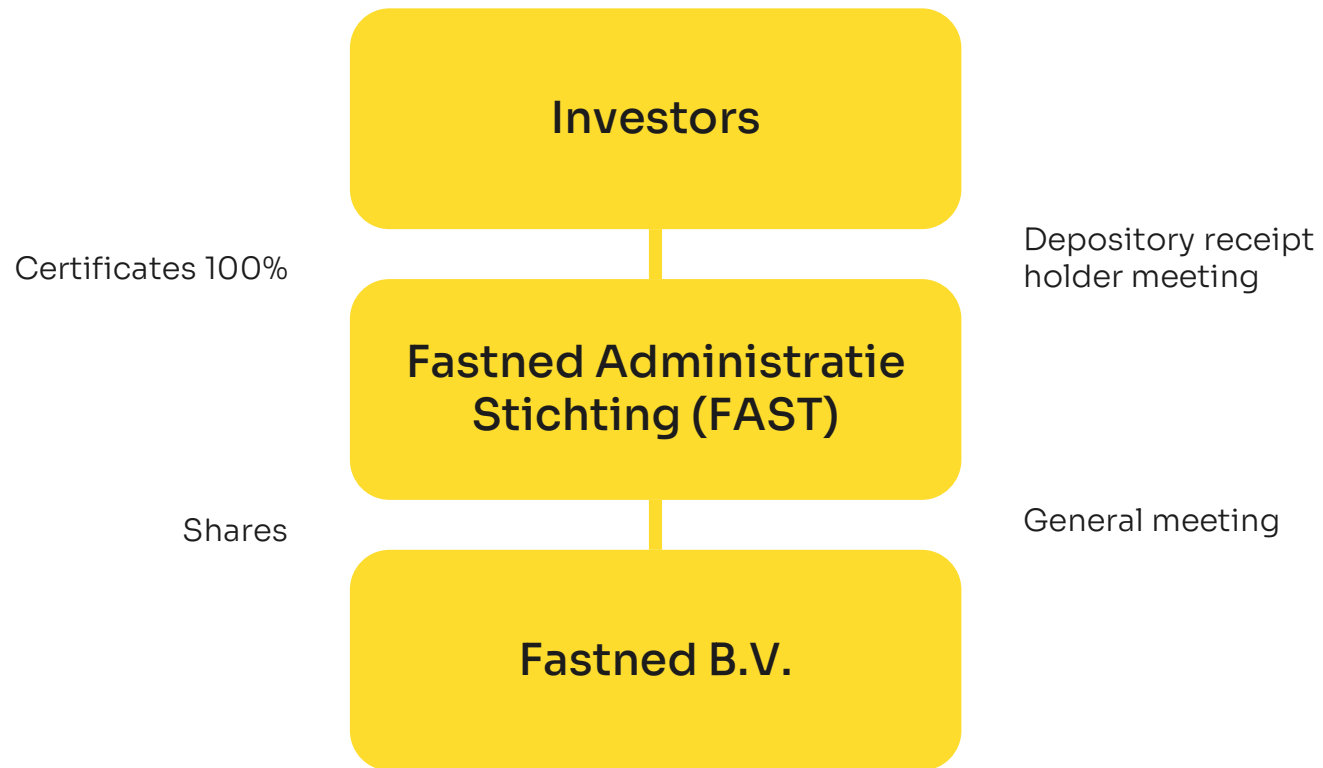


**Henk Pals**  
Secretary



**Michiel Weghs**  
Member

# Structure



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# AGM 2024 agenda

## General Meeting

1. Opening
2. Questions/remarks re. appointment  
Francoise Poggi
3. Appointment Francoise Poggi
4. Closing





## **Francoise Poggi**

### **About Françoise Poggi:**

“I have a career of over 20 years in operations and supply chain, driving large-scale transformations. For the past seven years, I supported the growth of Tesla’s EMEA supply chain for charging, energy infrastructure, and vehicle aftersales. I bring to Fastned the expertise in scaling at a fast pace, designing and growing nimble organisations that can succeed in highly volatile environments. I think the positive work culture, focused on collaboration, that has been developed at Fastned is key to supporting the successful scaling of the company. I am delighted, as well as humbled, to have been chosen to lead such a great organisation.”