



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 (**FAST**), held in Amsterdam on 29 November 2024, 10:00 CET.

Chairperson: Liselotte Kelder-Kooi

Secretary: Chrissy Schekkerman

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 Amstelplein 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*) with regard to 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.

Nomination

- The Chairperson explains that the Shareholder's main responsibilities as a shareholder are to protect Fastned's mission to accelerate the transition to electric mobility which includes having 1000 stations by 2030;
- The Chairperson explains the procedure that pursuant to the articles (13.2) the supervisory board is entitled to nominate a member of the management board for appointment and that she is happy to, on behalf of the supervisory board and by unanimous vote, nominate Francoise Poggi as COO of Fastned B.V.;
- The Chairperson explains that since Fastned is growing rapidly, and the organization is getting bigger a good structure and organizational step up needs to be put in place to be prepared for the next phase whereby a third management board director must be appointed who can focus on organizational excellence;
- The Chairperson further explains that the supervisory board thinks that Francoise is capable of creating the right amount of structure and clear processes;
- The Chairperson explains that, after an intensive selection process of hundreds of applicants, she is very happy to welcome Francoise given her background and 7-year experience at Tesla and that she already brings great energy to the team as she is a very purpose-driven person.

- Françoise in turn thanks everyone for the opportunity and that is happy to be here; Fastned is a company she aspired to be part of.

Appointment

- The Chairperson then opens the discussion on the appointment of Françoise Poggi as solely authorized member of the Management Board with the (non-staturory) title of “ COO” of the Company;
- Maaïke Veen on behalf of FAST in turn agrees with the Chairperson and appoints Françoise Poggi as COO of Fastned B.V.

The Chairperson thanks everyone for attending and closed the meeting.

Signed by:

Liselotte Kooi

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Chair RVC

Liselotte Kelder-Kooi

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Chrissy Schekkerman

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Secretary

Chrissy Schekkerman