



Announcement for Extraordinary General Meeting of Shareholders

Announcement for the Extraordinary General Meeting of Shareholders ("EGM") of Alfen N.V., Almere, the Netherlands (the "Company") to be held on Tuesday 19 September 2023 at 10.00 a.m. (CET) to be held at the head offices of Alfen N.V., Hefbrugweg 28, 1332 AP Almere, the Netherlands.

The following agenda items are scheduled for this EGM:

1. Opening
2. Change to the Supervisory Board: Proposal to appoint Maria Anhalt as a member of the Supervisory Board *
3. Closing

** Items put on the agenda for voting. The other items are on the agenda for discussion only.*

MEETING DOCUMENTS

The meeting documents (including the agenda and explanatory notes) are available on the company's website (www.alfen.com). The aforementioned documents are also available free of charge at the offices of the company (Alfen N.V., Investor Relations, Hefbrugweg 28, 1332 AP Almere, the Netherlands, telephone: +31 (0)365493400, e-mail: ir@alfen.com).

PARTICIPATION INSTRUCTIONS

Record Date

Those persons will be accepted as entitled to vote and attend the EGM who on **Tuesday 22 August 2023 5.30 p.m. (CET)**, after all additions and deductions at that date have been processed ("**Record Date**"), have those rights and are registered in one of the registers of the intermediaries as defined in the Securities Giro Transactions Act ("Intermediaries") showing who is entitled to these shares on the Record Date.

Application

A holder of deposit shares will have access to meeting if: he/she/it has applied as from **23 August 2023** and no later than on **12 September 2023 at 5.00 p.m. (CET)** via www.abnamro.com/evoting or via the Intermediary in whose records he/she/it is listed as holder of deposit shares, with ABN AMRO Bank N.V. ("ABN AMRO"). In all circumstances, the Intermediary will need to issue a statement via www.abnamro.com/intermediary, no later than **13 September 2023 at 1:00 p.m. (CET)**, stating that the shares were registered in the name of the holder thereof on the Record Date. In addition, the Intermediaries are requested to include the full address details of the relevant ultimate beneficial holders in order to be able to verify the shareholding on the Record Date in an efficient manner.

Granting of proxy with voting instructions to the Notary

Holders of deposit shares who wish to vote, are requested to grant a proxy with voting instructions to each civil law notary of Allen & Overy LLP, Amsterdam office, individually, with the power of substitution ("Notary"), provided that they have applied for the meeting in time in the manner described above.

Admission to the meeting

Holders of deposit shares who have applied for attending the meeting will receive a proof of registration by e-mail or mail. The proof of registration will serve as proof of admission to the meeting.



Granting of a proxy

Shareholders who wish to grant a proxy with voting instructions to (i) J.J.C.A. Leemrijse, civil law notary of Allen & Overy LLP, Amsterdam office, or a substitute, individually (the Notary), with the power of substitution, or (ii) a third party, may grant a proxy in the manner described below provided that they have applied for the meeting in time in the manner described above.

Electronic proxy to the Notary

Shareholders may grant an electronic proxy including a voting instruction to the Notary until **Tuesday 12 September 2023 at 5.00 p.m. (CET)** at the latest. This is possible via www.abnamro.com/evoting.

Written proxy to the Notary or a third party

A form for a written proxy to the Notary or a third party is available and can be asked for at offices of the Company (Alfen N.V., Investor Relations, Hefbrugweg 28, 1332 AP Almere, the Netherlands, telephone: +31 (0)365493400, e-mail: ir@alfen.com). The completed proxy form together with the statement of entitlement provide by the intermediary must be sent to ABN AMRO, by e-mail ava@nl.abnamro.com) and must be in the possession of ABN AMRO at the latest on **Tuesday 12 September 2023 at 5.30 p.m. (CET)**.

REGISTRATION AND IDENTIFICATION AT THE AGM

Registration for admission to the meeting will take place on the day of the EGM from 9:30 a.m. (CET) until the commencement of the meeting at 10.00 a.m. (CET). After this time registration is no longer possible. Persons entitled to attend the meeting may be asked for identification prior to being admitted by means of a valid identity document, such as a passport or a Dutch driver's license.

WRITTEN QUESTIONS AND INFORMATION

From today until **Friday 15 September 2023 10.30 a.m.** at the latest, shareholders may submit written questions about the items on the agenda. These questions will, possibly combined, be dealt with and discussed at the latest at the meeting. For these questions and for general information please refer to Alfen N.V., Investor Relations, Hefbrugweg 28, 1332 AP Almere, the Netherlands (telephone: +31 (0)365493400, e-mail: ir@alfen.com)

Almere, 7 August 2023

Management Board, Alfen N.V.

CONTACT INFORMATION

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