



Announcement for electronic Extraordinary General Meeting of Shareholders (via audio webcast)

Announcement for the electronic Extraordinary General Meeting of Shareholders (the EGM) of Alfen N.V., Almere, the Netherlands (the Company) to be held on Monday 21 November 2022 at **10.30 a.m. (CET)**. Formally the meeting will be held at the head offices of Alfen N.V., Hefbrugweg 28, 1332 AP Almere, the Netherlands.

In accordance with the Temporary Act COVID-19 Justice and Safety, shareholders can only attend the meeting electronically through an audio webcast via the investor relations website of the Company ir.alfen.com. Votes can only be cast by proxy to the Notary.

The following agenda items are scheduled for this EGM:

1. Opening
2. Change to the Supervisory Board: Proposal to appoint Ms. Jeanine van der Vlist as member of the Supervisory Board *
3. Closing

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

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

For this electronic meeting, the persons entitled to vote and attend the meeting are those who (i) on 24 October 2022 at 17.30 (CET), after all additions and deductions at that date have been processed (the **Record Date**), are registered in the registers of the records of the intermediaries as defined in the Securities Giro Transfer Act (*Wet giraal effectenverkeer*) (the **Intermediary**), showing who is entitled to the shares on the Record Date, and (ii) have been registered (see application below).

Application

A shareholder will have access to the electronic meeting (the audio webcast) if:

- (1) he/she applied as from **25 October 2022** and no later than on **14 November 2022 at 17.00 (CET)** via www.abnamro.com/evoting or via the Intermediary in whose records he/she 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 **15 November 2022 at 13:00 (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; and
- (2) subsequently, ultimately on **18 November 2022 at 10.30 (CET)** he/she sent an email to Alfen N.V., Investor Relations at ir@alfen.com, containing the request to attend the electronic meeting (the audio webcast), with reference to the shareholder's name and the registration number provided for the EGM to him/her by ABN AMRO.



Alfen N.V. will then provide the shareholder concerned by email with login details for the audio webcast.

Granting of proxy to the Notary

Shareholders who wish to vote, are requested to grant a proxy with voting instructions to J.J.C.A. Leemrijse, civil law notary of Allen & Overy LLP, Amsterdam office, with the power of substitution (the **Notary**), in addition to a timely application in the manner described above.

Electronic proxy to the Notary

Shareholders may grant an electronic proxy including a voting instruction to the Notary until **Monday 14 November, 2022 at 17.00 (CET)** at the latest. This is possible via www.abnamro.com/evoting.

Written proxy to the Notary

Alternatively, a form for a written proxy to the Notary is available and can be asked for at ABN AMRO, email: ava@nl.abnamro.com. The completed proxy form 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 **Monday 14 November 2022 at 17.00 (CET)**.

WRITTEN QUESTIONS AND INFORMATION

From today until **Friday 18 of November 2022, 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).

Alfen N.V. also offers the possibility to registered shareholders to ask (follow up) questions during the meeting about the items on the agenda.

WEBCAST

The meeting will be broadcast live and integrally by means of an audio webcast. The Company's investor relations manager (e-mail address: ir@alfen.com) will send an e-mail to the registered shareholders with the login details for the audio webcast.

Almere, 7 October 2022

Management Board, Alfen N.V.

CONTACT INFORMATION

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