



**NAVSTONE SE**  
**Amsterdam, the Netherlands**  
**Annual General Meeting of Shareholders**

Shareholders of NAVSTONE SE (the 'Company') are hereby invited to attend the Annual General Meeting of Shareholders of the Company. The meeting will take place on August, 4 2021 at 13:00 hours at the Company's main office at Laan van Diepenvoorde 3, 5582 LA Waalre, the Netherlands and will be held in the English language.

The agenda for the meeting is as follows:

1. Opening;
2. Report of the Management Board in respect of the financial year 2020;
3. Report of the Supervisory Board in respect of the financial year 2020;
4. Adoption of the annual accounts for the financial year 2020;
5. The Executive Board proposes, with the approval of the Supervisory Board, to distribute a regular dividend for the 2020 financial year of € 0.10 per share in cash.
6. Remuneration in respect of the financial year 2020
7. Discharge of the Members of the Management Board with respect to the performance of their duties during the financial year 2020;
8. Discharge of the Members of the Supervisory Board with respect to the performance of their duties during the financial year 2020;
9. Proposal to authorize the Management Board to distribute shares in the capital of the Companies subsidiaries as interim dividend or as chargeable to the capital reserves of the Company;
10. Proposal to authorize the Management Board to cancel, wholly or in part, the distributable reserves of the Company by converting such reserves into shares and distribute these shares to the shareholders at the same ratio as the pre-emptive right of the shareholders;
11. Proposal to give approval (Article 2:94 Dutch Civil Code) to the Management Board for all acts in law concerning the payment on the shares to be issued;
12. Proposal to authorize the Management Board to acquire for valuable consideration shares in the Company for a period of 18 months until February 03, 2023. The number of shares to be acquired shall be limited by the maximum percentage of shares the Company may hold in its capital at any moment. This acquisition may take place by all kinds of agreements, including on a Stock Exchange. The price per share may not be less than the par value and not more than 110% of the Stock Exchange Price. For purpose of the foregoing the Stock Exchange Price will be the average of the closing price on the Frankfurt Stock Exchange of the last five days on which business was done, preceding the date of acquisition;
13. Appointment of an auditor for the financial year 2021;
14. The applicability of the Dutch Corporate Governance Code;
15. Miscellaneous;
16. Closing.



Beginning today the agenda as well as the annual accounts for the fiscal year 2019 and the draft of the amendment of the articles of association, will be made available at the office of the Company, Laan van Diepenvoorde 3, 5582 LA Waalre, in the investor relations section on the website of the company ([www.navstone.eu](http://www.navstone.eu)) as well as at Bankhaus Gebr. Martin AG, Schlossplatz 7, 73033 Göppingen for the period until the end of the Annual General Meeting of Shareholders.

Shareholders who wish to attend the meeting are requested via their bank or broker to lodge with Bankhaus Gebr. Martin AG, Schlossplatz 7, 73033 Göppingen, a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as July 28, 2021. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than July 29, 2021, by 12:00 hours. Shareholders will receive a certificate of registration (certificate of deposit) together with the certificate of deposit number by email or post. Shareholders will be admitted to the meeting on presentation of their certificate of deposit number, which serves as identification on registration. Every Shareholder may appoint a proxy to attend the Annual General Meeting on behalf of him by granting such a right in a written power of attorney. The proxy can be authorized either via sending an E-Mail to the Company ([contact@navstone.eu](mailto:contact@navstone.eu)) or by entitlement on the backside of the certificate of deposit number.

At the day of this announcement to company has issued 6,555,445 shares. One vote is attached to each share, so the total number of voting rights is 6,555,445 shares.

NAVSTONE SE

The Supervisory Board  
Dr. Jens Bodenkamp  
Chairman

The Management Board  
Robert Kaess  
Member of the Board

Waalre, July 16, 2021