



NAVSTONE SE
Amsterdam, the Netherlands
Extraordinary 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 April 11, 2025 at 13:00 hours 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. Proposal to amend the Articles of Association in conformity with the draft deed of amendment, prepared by Lexperience notarissen in Eersel, indicated with file number 8186/EK
3. Proposal to appoint each member of the management board, each candidate civil law notary, paralegal and secretary, employed at the offices of Lexperience notarissen in Eersel or its legal successors to have the notarial deed of amendment to the articles of association executed.
4. Miscellaneous;
5. Closing.

Beginning today the agenda as well as a copy of the proposed Articles of Association will be made available at the office of the Company, Spaces Fellenord, Schimmelt 2-16, 5611 ZX Eindhoven, The Netherlands, in the investor relations section on the website of the company (www.navstone.eu) as well as at Bankhaus Gebr. Martin AG, Schlossplatz 7, 73033 Göppingen for the period until the end of the Extraordinary 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 April 4, 2025. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than April 07, 2025, 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) 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

Eindhoven, March 26, 2025