

NAVSTONE SE
Amsterdam, The Netherlands
Official Report of the
Annual General Meeting of Shareholders

On this day, April 11, of the year 2025 the Extraordinary Meeting of Shareholders of NAVSTONE SE (the 'Company') was held at Laan van Diepenvoorde 3, 5582 LA Waalre, The Netherlands.

Present were:

1. Board of Management of the company;
2. Representative from shareholder
3. Shareholder

According to Dutch law and the articles of the company the invitation to attend the Extraordinary Meeting of Shareholders of NAVSTONE SE was published electronically on the website in due form and time 15 days before the shareholders' meeting. Therefore the invitation was carried out legally effective.

1. Opening.

After having opened the meeting at approximately 13:00 hours, the chairman concluded that 2.058.574 shares were represented at this meeting representing approximately 31,40 % of total capital.

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

The amendment of the Articles of Association in conformity with the draft deed of amendment, prepared by Lexperience notarissen in Eersel, indicated with file number 8186/EK was resolved unanimously.

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.

The appointment of 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 was resolved unanimously.

4. Miscellaneous.

There were no further questions or remarks by the attending persons.

5. Closing.

The chairman closed the meeting at approximately 13:30 hours.

Waalre, April 11, 2025

Board member of Management
(Chairman)

Michel Bouten
(minutes)