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 19, 2026 at 14:00 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. Report of the Management Board in respect of the financial year 2025;
3. Report of the Supervisory Board in respect of the financial year 2025;
4. Adoption of the annual accounts for the financial year 2025;
5. Distribution of the result for the financial year 2025;
6. Remuneration in respect of the financial year 2025
7. Discharge of the Members of the Management Board with respect to the performance of their duties during the financial year 2025;
8. Discharge of the Members of the Supervisory Board with respect to the performance of their duties during the financial year 2025;
9. 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;
10. Proposal to appoint Mr. Dr. Michael Hasenstab as a member of the management board until the annual general meeting held in 2031;
11. Proposal to appoint Mr. Robert Kaess as a member of the supervisory board until the annual general meeting held in 2031;
12. Proposal to appoint the Management Board as the authorized corporate body to issue shares or rights to shares in the Company for a period of 5 years as of August 19, 2026. It is proposed that the amount of shares to be issued is at the Management Board's discretion provided that the total number of shares issued after issuance of the new shares will not exceed 25.000.000;
13. Proposal to appoint the Management Board as the authorized corporate body to restrict or to exclude the pre-emption right accruing to shareholders for a period of 5 years, as of August 19, 2026 in case of the issue of shares or rights to shares;
14. 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;
15. Proposal to authorize the Management Board to acquire for valuable consideration shares in the Company for a period of 18 months until February 19, 2028. 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 Munich Stock Exchange of the last five days on which business was done, preceding the date of acquisition;

16. Miscellaneous;
17. Closing.

Beginning today the agenda as well as the annual accounts for the fiscal year 2025 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) 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 NAVSTONE SE via sending an E-Mail to the Company (contact@navstone.eu), a confirmation that their shares are registered in their name on the registration date. The Management Board has set the registration date as August 12, 2026. The written confirmation must be received by NAVSTONE SE not later than August 13, 2026, 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 time of this announcement, the company has issued 6,555,445 shares. Each share in the collective custody system carries one vote, bringing the total number of voting rights to 6,555,445 shares.

NAVSTONE SE

The Supervisory Board
Dr. Jens Bodenkamp
Chairman

The Management Board
Robert Kaess
Member of the Board

Eindhoven, August 3, 2026