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

On this day, August 19 of the year 2026 the Annual General 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. Shareholder

According to Dutch law and the articles of the company the invitation to attend the Annual General 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 14:00 hours, the chairman concluded that 2.238.271 shares were represented at this meeting representing approximately 34,14 % of total capital.

2. *Report of the Management Board in respect of the fiscal year 2025.*

Regarding the report of the Management Board for the fiscal year 2025, none of the shareholders present had any questions or remarks.

3. *Report of the Supervisory Board in respect of the fiscal year 2025.*

Regarding the report of the Supervisory Board for the fiscal year 2025, none of the shareholders present had any questions or remarks.

4. *Adoption of the annual accounts for the fiscal year 2025.*

The annual accounts for the fiscal year 2025 were adopted unanimously.

5. *Distribution of the result for the financial year 2025.*

The general meeting decided unanimously to add the result for the fiscal year 2025 to the general reserves of the company.

6. *Remuneration in respect of the financial year 2025*

In accordance with Dutch legislation which is aimed at improving the transparency regarding the execution of the remuneration policy of Dutch listed companies, the Company discussed the execution of the Company's remuneration with the shareholders.

The renumeration was adopted unanimously.

7. *Discharge of the Members of the Management Board with respect to the performance of their duties during the fiscal year 2025.*

The resolution to discharge the Members of the Management Board was adopted unanimously.

8. *Discharge of the Members of the Supervisory Board with respect to the performance of their duties during the fiscal year 2025.*

The resolution to discharge the Members of the Supervisory Board was adopted unanimously.

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.*

The general meeting decided unanimously to authorize the Board of Management 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.*

The general meeting decided unanimously to appoint Mr. Dr. Hasenstab as a member of the Board of Management 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.*

The general meeting decided unanimously 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;*

The general meeting decided 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 decided 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; The resolution was adopted with 179,697 votes against and all remaining votes in favour.

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;*

The general meeting decided 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; The resolution was adopted with 179,697 votes against and all remaining votes in favour.

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.*

The Shareholders decided unanimously to grant the approval pursuant to Article 2:94 of Dutch Civil Code.

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;*

The general meeting of shareholders decided unanimously to adopt this proposal and to authorize the Management Board of the Company to acquire shares in the Company in the way proposed.

16. *Miscellaneous.*

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

17. *Closing.*

The chairman closed the meeting at approximately 14:20 hours.

Waalre, August 19, 2026

Robert Kaess
(Chairman)

Dr. Michael Hasenstab
(minutes)