

To the certificate holders of Association HZPC
(non-members)

Date: 3 November 2025
Subject: Agenda General Members' Meeting/Meeting of certificate holders on
20 November a.s.
Reference: EdV/jm

The enclosures mentioned can be found at Association HZPC › HZPC

Agenda

1. Opening by the chairman of the board, Mr E.P. de Vries
2. Report General Members' Meeting Association HZPC on 21 November 2024 (enclosure)
3. Introduction of new CFO, Mrs. M. Booijink
4. Announcements
5. Presentation of annual reports for financial year 2024/2025 by Mrs. M. Booijink, CFO
 - a. Annual report of Royal HZPC Group B.V. with notes
 - b. Annual report of Association HZPC with explanatory notes
6. Explanation of the dividend by the chairman of the board
7.
 - a. Approval of Association HZPC annual accounts for the financial year 2024/2025
 - b. Discharge of the Board
8. Appointment of a registered accountant for Association HZPC for financial year 2025/2026.
The Board proposed to appoint EY Accountants in Groningen as registered accountant of Association HZPC.
9. Proposal of the Board of the Association HZPC to reappoint as board member:
 - a. Mr. R.P. Smith, Terheijden
 - b. Mr. E.P. de Vries, Kantens
 - c. Mr. M.H.G. Wijten, De Cocksdorp

Members of the Association are entitled to submit one or more counter-candidates in writing to the Board up to one week before the general meeting, if more than twenty members have declared this in writing.

Break

10. Opportunity to cast votes (if applicable).
11. Results of voting round (if applicable)
12. Review of the past and current financial year by Mr. H. Huistra, CEO
13. Presentation about IPM Potato Group Ltd by Mr. H. Huistra
14. Any other business and answering written questions
You may submit written questions until Monday 17 November at 19:30 (Dutch time) at the latest. Please send these questions to certificaten@hzpc.com.
15. Closing.

On behalf of the Board of the Association HZPC.