

To the members of Association HZPC

Date: 5 November 2024
Subject: Agenda General Members' Meeting/Meeting of certificate holders on 21 November a.s.
Reference: EdV/jm

The enclosures mentioned can be found at <https://www.hzpc.com/en/about-us/association-hzpc-members> .

Agenda

1. Opening by the chairman of the board, Mr E.P. de Vries
2. Report General Members' Meeting Association HZPC on 16 November 2023 (enclosure)
3. Introduction new CEO, Mr. Hans Huistra
4. Announcements
5. Presentation of annual reports for financial year 2023/2024 by Mr H. Huistra, CEO
 - 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 2023/2024
 - b. Discharge of the Board
8. Appointment of a registered accountant for Association HZPC for financial year 2024/2025. 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: Mr S. Andringa, of Oosternijkerk.
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. Review of the past and current financial year by Mr. H. Huistra, CEO
12. Results of voting round (if applicable)
13. Any other business and answering written questions
You may submit written questions until Monday 18 November at 19:30 (Dutch time) at the latest. Please send these questions to certificaten@hzpc.com.
14. Presentation on position of HZPC Innovator in the world by Mr H. Verveld, CCO.
15. Closing.

On behalf of the Board of the Association HZPC.