



## LAVIDE HOLDING N.V.

### CONVOCATION

to attend the extraordinary general meeting of shareholders (the "Meeting") of Lavide Holding N.V. ("Lavide" or the "Company") to be held on **MONDAY 15 SEPTEMBER 2025**, at the Location: The Office Operators, WTC Luchthaven Schiphol, Schiphol Boulevard 127 (E-toren - 3rd floor) 1118 BG Schiphol, the Netherlands. Starting at **3:00 p.m.**

The agenda for the Meeting is summarised below:

1. Opening of the meeting by the chairman.
2. Announcements.
3. Appointment of the external auditor to audit the 2025 financial statements (*decision point*).
4. Explanation by the Company's Executive Board (the "Executive Board") of the Company's amended business plan (*discussion item*).
5. Proposal to approve the resolution of the Board of Directors concerning a significant change in the identity or character of the Company or the business, in accordance with Article 17.7 of the Company's Articles of Association (the "Articles of Association") (*voting item*).
6. Proposal for the first amendment to the Articles of Association and authorisation to execute the deed of amendment to the Articles of Association (*voting item*).
7. Proposal for a second amendment to the Articles of Association, as well as authorisation to execute (or have executed) the deed of amendment to the Articles of Association (*voting point*).
8. Proposal for a third amendment to the Articles of Association, as well as authorisation to execute (or have executed) the deed of amendment to the Articles of Association (*voting point*).
9. Authorisations to the Board of Directors:
  - (a) Proposal to designate the Board of Directors as the body authorised to decide on the issue of shares in the capital of the Company ("Shares"), as well as to grant rights to subscribe for Shares, which proposal is submitted to:
    - i. the general meeting of shareholders, in accordance with Article 5.1 of the Articles of Association (*voting point*);
    - ii. the meeting of holders of Shares A, in accordance with Article 5.4 of the Articles of Association (*voting point*);
    - iii. the meeting of holders of Shares B, in accordance with Article 5.4 of the Articles of Association (*voting point*);
  - (b) Proposal to designate the Board of Directors, in accordance with Article 7.5 of the Articles of Association, as the body authorised to decide to restrict or exclude the statutory pre-emptive rights of the holders of Shares A and the holders of Shares B (*voting point*).
  - (c) Proposal to authorise the Board of Directors, in accordance with Article 8.1 of the Articles of Association, to acquire fully paid-up shares for valuable consideration (*voting point*).
10. Increase in the fixed remuneration of the members of the Supervisory Board of the Company (the "Supervisory Board") to EUR 25,000 per year and EUR 30,000 per year for the Chairman of the Supervisory Board in accordance with Article 22.5 of the Articles of Association (*voting point*).
11. Any other business.
12. Closing of the meeting.

The full agenda for the Meeting with explanatory notes, the three draft deeds of amendment to the Articles of Association, and other documents relevant to the Meeting have been published on the Company's website ([www.lavideholding.com](http://www.lavideholding.com)). The meeting documents are also available free of charge at the Company's offices



(Leidsevaartweg 99, 2106AS Heemstede), via ABN AMRO Bank N.V. ("ABN AMRO") by email: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com) and will be available at the meeting.

#### *MEETING AND VOTING RIGHTS*

Persons who, on **Monday 18 August 2025**, at the close of trading on Euronext Amsterdam (the "Registration Date") have voting rights and/or meeting rights with respect to ordinary shares and are registered as such in a (partial) register designated for this purpose by the Board of Directors, will be deemed to be entitled to vote and/or attend the Meeting.

For bearer shares, the records of the intermediaries affiliated with Euroclear Nederland within the meaning of the Securities Giro Transfer Act ("Intermediaries") on the Registration Date have been designated as sub-registers.

The Company's shareholders' register has been designated as the (sub)register for registered shares.

#### *REGISTRATION FOR THE MEETING*

Holders of A shares (the ordinary shares) who wish to attend the Meeting or be represented at the Meeting must register via an Intermediary or with ABN AMRO via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) no later than Monday, 8 September 2025 at 5 p.m. Intermediaries must provide ABN AMRO with an electronic statement via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) no later than Tuesday 9 September 2025 at 2 p.m., stating the number of shares held by the relevant shareholder on the Registration Date and registered for registration. When registering, Intermediaries are requested to provide the full address details of the relevant shareholders in order to enable efficient verification of the shareholding on the Registration Date. ABN AMRO will send these shareholders a registration certificate via the relevant Intermediary. This certificate serves as proof of admission to the Meeting and must be brought to the Meeting in order to gain personal access.

The shareholder (or his proxy) may be requested to identify himself at the reception desk before the start of the Meeting with valid proof of identity. After verification with the information on the registration list, access to the Meeting will be granted.

Holders of B shares must notify the Board of Directors of Lavide in writing of the number of shares held by them and registered for registration no later than Tuesday, 9 September 2025 at 2 p.m. The Company will provide those holders of B shares with a separate admission ticket.

#### *PROXIES AND VOTING INSTRUCTIONS*

Shareholders who do not wish to attend the meeting in person may grant a proxy to a third party designated by the relevant shareholder to attend the Meeting on their behalf and to vote, or give voting instructions to the chairman of the Company's Board of Directors in advance.

A proxy with voting instructions can be submitted electronically via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) no later than Tuesday, 9 September 2025 at 2 p.m.



If a shareholder is unable to grant a proxy with voting instructions electronically, a proxy with voting instructions may also be granted in writing. Proxy forms are available free of charge on the Company's website ([www.lavideholding.com](http://www.lavideholding.com)) or via ABN AMRO (e-mail: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)). The written proxy (with or without voting instructions) must be received by ABN AMRO by email ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)) no later than Tuesday, 9 September 2025 at 2:00 p.m.

The proxy holder must provide proof of registration, a copy of the proxy and identification before the Meeting.

#### *SHARE CAPITAL*

On the date of this notice, there are 5,724,655 A shares and 2,995,000 B shares outstanding; each share carries one vote.

Amsterdam, 1 August 2025

Executive Board and Supervisory Board