



Minutes of the annual general meeting of shareholders of Lavide Holding N.V. held on 15 September 2025 at 3:00 p.m. at the location: The Office Operators, WTC Schiphol Airport, Schiphol Boulevard 127 (E-Tower – 3rd floor), 1118 BG Schiphol, the Netherlands.

1. Opening

Ms. P. Hummelen, Chairperson of the Supervisory Board and chair of the General Meeting, opens the extraordinary general meeting of shareholders of Lavide Holding N.V. ("Lavide" or the "Company") at 3:00 p.m. and welcomes all attendees.

A detailed overview of the voting results per agenda item is included at the end of the minutes.

2. Announcements

The Chairperson states that:

- recordings are being made;
- the convocation period of 42 days has been observed;
- the documents were made available free of charge;
- voting will take place orally in this meeting;
- 54,32% of the issued capital as of the record date of 11 April 2025 is represented at the meeting.

1

3. Appointment of the external auditor to audit the 2025 financial statements

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4,733,775 votes are cast in favor, 2 votes against, and 2,819 abstentions, whereby the proposal is adopted by a majority of the votes cast.

4. Explanation by the Company's Executive Board (the "Executive Board") of the Company's amended business plan (discussion item)

The business presentation is presented by Mr. Mario Natella, Lavide's Chief Operating Officer, and is made available on the website: <https://www.lavideholding.com/archive>

A shareholder inquired about when the company name would be changed. Mr. Mario Natella answered that the change will already be visible in the prospectus, expected to be filed in Q4 2025 with approval in Q1 2026. After approval of the prospectus, the company will meet with Euronext to discuss the implementation, including the new ticker.



Another investor inquired whether the company has already identified the sectors and types of investments, and whether the focus will be on the Netherlands or the EU. Mr. Thijs Groeneveld, Lavide's Chief Executive Office, responded that the management has a strong track record in financial platforms, credit platforms, and mortgage platforms, with market opportunities in combining debt with strategic equity.

When asked if any deals are already lined up, he confirmed that the company is actively engaged with several potential partners. The initial focus will be on the Netherlands, with a strategy designed to scale across the EU as attractive opportunities arise. Mr. Groeneveld also highlighted Haerlem Capital's extensive experience, noting their expertise with closed-end funds.

A third investor inquired whether there are opportunities to execute (B) at a higher price. Mr. Groeneveld responded that this will be carried out in accordance with applicable laws and regulations.

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")

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.723.743 votes are cast in favor, 2 votes against, and 12.851 abstentions, whereby the proposal is adopted by a majority of the votes cast.

2

6. Proposal for the first amendment to the Articles of Association and authorisation to execute the deed of amendment to the Articles of Association

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.723.667 votes are cast in favor, 78 votes against, and 12.851 abstentions, whereby the proposal is adopted by a majority of the votes cast.

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

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.713.667 votes are cast in favor, 78 votes against, and 22.851 abstentions, whereby the proposal is adopted by a majority of the votes cast.

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



The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.713.667 votes are cast in favor, 78 votes against, and 12.851 abstentions, whereby the proposal is adopted by a majority of the votes cast.

9. Authorisations to the Board of Directors:

9.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; ii. the meeting of holders of Shares A, in accordance with Article 5.4 of the Articles of Association; iii. the meeting of holders of Shares B, in accordance with Article 5.4 of the Articles of Association

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.718.147 votes are cast in favor, 15.620 votes against, and 2.829 abstentions, whereby the proposal is adopted by a majority of the votes cast.

9.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

3

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.718.162 votes are cast in favor, 15.620 votes against, and 2.814 abstentions, whereby the proposal is adopted by a majority of the votes cast.

9.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

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.718.147 votes are cast in favor, 5.593 votes against, and 12.856 abstentions, whereby the proposal is adopted by a majority of the votes cast.

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

The Chairperson provides an explanation of the item and puts it to a vote. A total of 4.707.136 votes are cast in favor, 26.641 votes against, and 2.819 abstentions, whereby the proposal is adopted by a majority of the votes cast.



11. Any other business

A shareholder mentioned that it is good to issue clear press releases, as information does not always appear in Het Financieele Dagblad or reflect in the share price.

12. Closing of the meeting

The chair closes the meeting at 15:31.

Ondertekend door:

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15-9-2025

Pieterneel Hummelen, chairperson

Signed by:

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15-9-2025

Thomas Plaatsman, secretary

VOTING RESULTS FOLLOW ON THE NEXT PAGE.
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PRESENTATION OF THE VOTING RESULTS

The numbering corresponds to the agenda items for which a resolution was to be adopted.

As of the record date, **18 August 2025**, a total of 8,719,655 shares were issued. At the meeting, 4,736,596 votes could be cast (54.32% of the issued capital). For all resolutions, a simple majority applies. Abstentions and invalid votes are considered as not cast (Article 27.2 of the Articles of Association).

For shareholders who registered to participate in the meeting but were not present, abstentions were recorded for the number of shares registered on their behalf. Percentages are rounded. Each share with a nominal value of EUR 0.50 carries the right to cast one vote.

3. Appointment of the external auditor to audit the 2025 financial statements

Overview Votes			
		Number	Percentage
In Favor		4.733.775	99,99996%
Against		2	0,00004%
Abstain		2.819	0,05955%
Total votes cast (i.e., excluding abstentions)		4.733.777	
Result		Adopted	

5

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")

Overview Votes			
		Number	Percentage
In Favor		4.723.743	99,78803%
Against		2	0,00004%
Abstain		12.851	0,27147%
Total votes cast (i.e., excluding abstentions)		4.723.745	
Result		Adopted	

6. Proposal for the first amendment to the Articles of Association and authorisation to execute the deed of amendment to the Articles of Association



Overview Votes			
		Number	Percentage
In Favor		4.723.667	99,78643%
Against		78	0,00165%
Abstain		12.851	0,27147%
Total votes cast (i.e., excluding abstentions)		4.723.745	
Result		Adopted	

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

Overview Votes			
		Number	Percentage
In Favor		4.713.667	99,57518%
Against		78	0,00165%
Abstain		22.851	0,48272%
Total votes cast (i.e., excluding abstentions)		4.713.745	
Result		Adopted	

6

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

Overview Votes			
		Number	Percentage
In Favor		4.723.667	99,78643%
Against		78	0,00165%
Abstain		12.851	0,27147%
Total votes cast (i.e., excluding abstentions)		4.723.745	
Result		Adopted	

9. Authorisations to the Board of Directors:

9.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; ii. the meeting of holders of Shares A, in accordance with Article 5.4 of



the Articles of Association; iii. the meeting of holders of Shares B, in accordance with Article 5.4 of the Articles of Association

Overview Votes			
		Number	Percentage
In Favor		4.718.147	99,66982%
Against		15.620	0,32997%
Abstain		2.829	0,05976%
Total votes cast (i.e., excluding abstentions)		4.733.767	
Result	Adopted		

9.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

Overview Votes			
		Number	Percentage
In Favor		4.718.162	99,67014%
Against		15.620	0,32997%
Abstain		2.814	0,05945%
Total votes cast (i.e., excluding abstentions)		4.733.782	
Result	Adopted		

7

9.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

Overview Votes			
		Number	Percentage
In Favor		4.718.147	99,66982%
Against		5.593	0,11815%
Abstain		12.856	0,27158%
Total votes cast (i.e., excluding abstentions)		4.723.740	
Result	Adopted		

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

Overview Votes			
		Number	Percentage
In Favor		4.707.136	99,43721%
Against		26.641	0,56279%
Abstain		2.819	0,05955%
Total votes cast (i.e., excluding abstentions)		4.733.777	
Result	Adopted		

AS RESOLVED AND SIGNED ON 15 September 2025.

Ondertekend door:

535F85F7A902483...
15-9-2025

Pieterneel Hummelen, chairperson

Signed by:

86F44B1BD4F845C...
15-9-2025

Thomas Plaatsman, secretary