

MINUTES of the Annual General Meeting of Shareholders of Fastned B.V., a private limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*) incorporated under the laws of the Netherlands and registered with the commercial register under number 54606179 (the **Company**), held in Amsterdam, the Netherlands on 11 November 2021 at 11.00 CET.

Chairperson: Bart Lubbers

Secretary: Chrissy Schekkerman

The chairperson opens the meeting and welcomes all persons present. He states that all issued and outstanding share capital of the Company (the **Issued Shares**), are held by Fastned Administratie Stichting, a foundation (stichting), under Dutch law, having its official seat in Dordrecht, the Netherlands, its office address at James Wattstraat 77R, 1097 DL Amsterdam, the Netherlands, and registered with the Dutch Commercial Register under number 59390956 (the **Shareholder**) and that the members of the management board of the Company (the **Management Board**) and the members of the supervisory board of the Company (the **Supervisory Board**) have been consulted with respect to the resolutions below and have been granted an opportunity to give their advisory vote (*raadgevende stem*) with regard to the adoption of the resolutions below.

The chairperson establishes that the meeting was duly convened in accordance with the articles of association of the Company and all requirements relevant to the convening and holding of General Meetings of Shareholders have been met, so that valid resolutions may be adopted in respect of all matters coming up for discussion.

The chairperson then opens the discussion on the following subjects:

1. Proposed appointment of Nancy Kabalt as member of the Supervisory Board

Over the past months, an application procedure has been conducted to find a new candidate for Fastned's Supervisory Board. The profile on the basis of which the candidates were assessed can be found [here](#).

Resolutions:

As the shareholder, FAST is convinced that Nancy Kabalt is a valuable addition to Fastned's Supervisory Board, both in terms of quality and composition. The meeting of shareholders resolved to appoint Nancy Kabalt as Supervisory Board member

2. Proposed appointment of Victor van Dijk (current CFO) as statutory member of the Board of Directors

Victor van Dijk has been employed as CFO of Fastned [since 18 November 2019](#) and in this capacity is a member of the Management Team together with Michiel Langezaal and Niels Korthals Altes. Up until now Victor van Dijk was not a director under the articles of association of Fastned. The Supervisory Board is pleased to nominate Victor van Dijk for appointment. The FAST Foundation as shareholder, will vote on this nomination.

Resolutions:

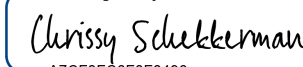
As the shareholder, FAST is convinced that Victor van Dijk is a valuable addition to the Fastned's Management Board. The meeting of shareholders resolved to appoint Victor van Dijk as Board Director of Fastned B.V.

Chairman

Secretary

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