

Agenda

The agenda for the AGM is the following:

1. Opening of the General Meeting.
2. Discussion of the Management Report 2021.
3. Advisory vote to approve the Remuneration Report 2021, a copy of which is attached as Exhibit 1 to the Shareholders Circular for the Meeting (the **Shareholders Circular**), a copy of which is being made available to shareholders together with Convocation Notice.*
4. Adoption of the annual accounts for the financial year 2021.*
5. Approval of the language to be used for preparation of the management report and annual accounts for financial year 2022.*
6. Granting discharge to the Directors for their tasks during the financial year 2021.*
7. Granting full and final discharge to Marc M.L.J. van Campen for his services as director of the Company.*
8. Adoption of the profit appropriation for the financial year 2021*.
9. Appointment of person that will be temporarily charged with the management of the Company when all Directors are absent or unable to act ("ontstentenis of belet").*
10. Appointment of the Company's external auditor for the financial year 2022.*
11. Reappointment of (i) Executive Director A, CEO, member of the Board of Directors, (ii) Executive Director A, CFO, member of the Board of Directors, (iii) Executive Director B, Chief Compliance Officer, member of the Board of Directors, who will resign and be replaced by Savvas Perikleous as of the effective time of the conversion and (iv) Non-Executive Director C, Chairman of the Board of Directors.*
12. Adoption of amendments to Annex 6.2. (resignation schedule for members of the Board of Directors of the Company) of the rules of the Board of Directors as more fully specified in Exhibit 2 to this Circular. *
13. Approval of the conversion proposal and granting consent to the Conversion as a whole, including (i) the amendment and restatement of the articles of association of the Company as set forth in the conversion proposal and (ii) the election of Savvas Perikleous as a director of the Company to replace Marc M.L.J. van Campen, effective as of the time of conversion, as more fully specified in Exhibit 3 to this Circular.*
14. Authorization of the Board of Directors to have the Company repurchase shares in its own capital and determining the terms for, and conditions of, such a repurchase.*
15. Delegation to the Board of Directors of the authority to issue shares, grant options to acquire shares and cancel or limit pre-emptive rights.*
16. Discussion of the Company's observance of the Dutch Corporate Governance Code.
17. Discussion of the Company's dividend policy.
18. Any other business.