

Extra Ordinary Meeting of Shareholders

November 29, 2024, Amsterdam, The Netherlands



Introductions

Management Board



**Michiel
Langezaal**
CEO & Founder



**Victor
van Dijk**
CFO

Supervisory Board



Liselotte Kooi
Chair



Bart Lubbers
Member & Founder



Nancy Kabalt
Member



**Jérôme
Janssen**
Member

FAST Board



**Maaïke
Veen**
Chair

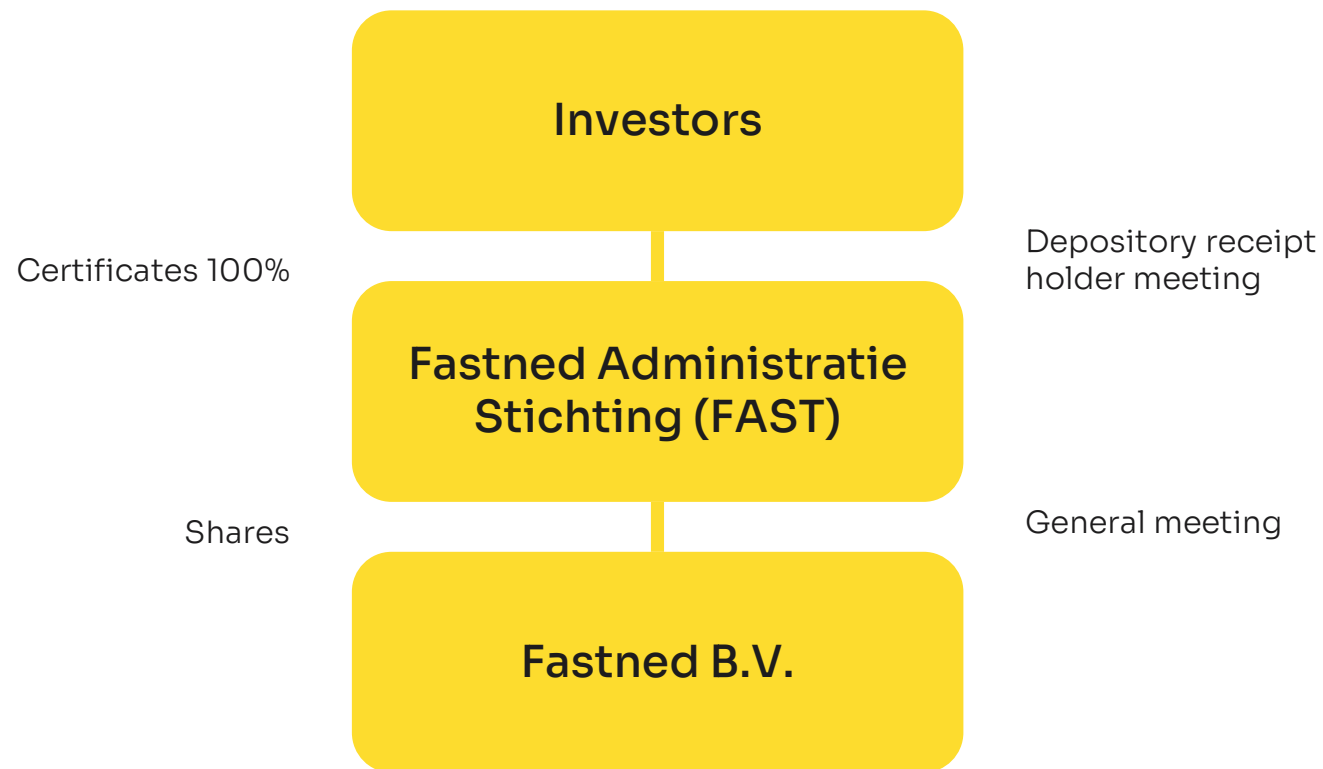


Henk Pals
Secretary



Michiel Weghs
Member

Structure



Disclaimer

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AGM 2024 agenda

General Meeting

1. Opening
2. Questions/remarks re. appointment Francoise Poggi
3. Appointment Francoise Poggi
4. Closing





Francoise Poggi

About Françoise Poggi:

“I have a career of over 20 years in operations and supply chain, driving large-scale transformations. For the past seven years, I supported the growth of Tesla’s EMEA supply chain for charging, energy infrastructure, and vehicle aftersales. I bring to Fastned the expertise in scaling at a fast pace, designing and growing nimble organisations that can succeed in highly volatile environments. I think the positive work culture, focused on collaboration, that has been developed at Fastned is key to supporting the successful scaling of the company. I am delighted, as well as humbled, to have been chosen to lead such a great organisation.”