



## **Notice of the Extraordinary General Meeting of Fastned B.V. 11 November 2021**

### **Attending**

The Extraordinary General Meeting of Fastned B.V. (the “General Meeting”) will be held on Thursday 11 November 2021, 11:00 CET. The location will be the Fastned headquarters at the James Wattstraat 77, 13th floor, Amsterdam.

### **Register, Record date and voting**

During this General Meeting, the FAST Foundation - being the 100% shareholder of the shares in Fastned B.V. - will vote on (1) the appointment of Nancy Kabalt as a new member of the Supervisory Board and (2) the appointment of Victor van Dijk (current CFO) as statutory director of Fastned.

More information about the candidates can be found here.

DR holders are entitled to attend the meeting and ask questions related to the agenda. DR holders are therefore also warmly invited to attend the meeting. You can apply for registration to attend the meeting via [investeren@fastned.nl](mailto:investeren@fastned.nl) before the 29th of October 2021.

### **Questions**

Questions can be submitted prior to the General Meeting via [invest@fastnedcharging.com](mailto:invest@fastnedcharging.com) or asked during the General Meeting.

### **COVID-19**

In view of the current rules regarding Covid it has been decided to hold a physical meeting. We will look for an online solution if rules change in such a way that a physical meeting is not possible. DR holders who have registered will be informed about this.

### **Location**

The location of the meeting is subject to change if a large number of DR holders have registered to attend the meeting. In case of a location change for the General Meeting it can be assumed that the new location will be (relatively) close to Fastned’s headquarters. DR holders who have registered will be informed about this.

## **Agenda**

11.00 -11.30 // General Meeting

1. Opening
2. Proposed appointment of Nancy Kabalt as member of the Supervisory Board
3. Proposed appointment of Victor van Dijk (current CFO) as statutory member of the Board of Directors
4. Closing

## **Explanatory notes to the agenda items // General Meeting**

### **2. 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](#). We are very pleased with the nomination of Nancy Kabalt and her recommendation by the current Supervisory Board. Nancy Kabalt's motivation for this role can be found below. The FAST Foundation as shareholder, will vote on this nomination.

### **3. 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.

## **Bio Nancy Kabalt**

Nancy Kabalt has been one of the front runners in the energy transition and especially in E-mobility. She has been involved in the Dutch energy market since 1999, when she joined Nuon (now Vattenfall). She was a commercial director responsible for the large business customer. After this she joined the management team of the grid company Continuon. After the split of the production and DSO companies in the Netherlands, she joined the DSO named Alliander and was part of the board of directors.

In 2013 she became CEO of Stedin, also a Dutch DSO. Besides these roles she was a partner in founding E-Laad in 2008, and actually opened the first charging station of the Netherlands. But she has played an important role as an initiator for startups like New Motion and Allego. Mostly related to transition from fossil driving to electric driving.

Currently Nancy has her own consultancy and interim management agency Windkracht 5, where she and her colleagues are mainly advisors to energy companies, or energy related businesses. She chairs the Holland E-mobility platform. In this role she represents a joint Dutch approach of public and private partners for stimulating, promoting and pursuing electric mobility.

She also has several non executive roles for various companies like Afvalzorg en Ennatuurlijk.

Nancy holds a MA in Communication Sciences from the University of Amsterdam. .

### **Motivation**

I have been an E-driver for many years now. I call myself a true ambassador for electric driving. The realization of Fastned' s mission is essential for a successful transition to electric driving. I strongly believe that electric vehicles charged with renewable energy are the future.

With my experience and background in the energy market, E-mobility, and my strong commitment to the mission, I would like to contribute to the development of Fastned. With the ambition of Fastned to accelerate the transition to sustainable mobility and to expand globally, stakeholder management and complexity will increase.

I would be honored to contribute to Fastned' s mission!