

Invitation to attend Ebusco Holding N.V.'s Extraordinary General Meeting of Shareholders on 26 March 2025

Ebusco Holding N.V. (**Ebusco** or the **Company**) invites its shareholders to its Extraordinary General Meeting of Shareholders (**EGM**) to be held at Ebusco, Vuurijzer 23, 5753 SV Deurne, Netherlands, on 26 March 2025 at 13:30 (CET). In-person registration will open at 12:30 (CET).

The meeting will be held in English.

Agenda

1. Opening
2. Appointment of Mr. Michel van Maanen as member of the Management Board (voting item)
3. Appointment of Mr. Wei Duan as member of the Management Board (voting item)
4. Appointment of Mr. Chen Li as member of the Supervisory Board (voting item)
5. Proposal to authorize the Management Board to issue shares, to grant rights to subscribe for shares and to limit or exclude pre-emptive rights (voting item)
6. Amendment articles of association of the Company (voting item)
7. Closing

Meeting Documents

The agenda and explanatory notes thereto are available on the Company's website (<https://investors.ebusco.com/share-information>). The aforementioned documents are also available at the offices of the Company (Vuurijzer 23, 5753 SV Deurne, the Netherlands) and at ING Bank N.V. (ING Bank N.V., Issuer Services, location TRC 02.039, Foppingadreef 7, 1102 BD Amsterdam, the Netherlands or e-mail: agm.pas@ing.com).

Record Date and registration

Those shareholders who are registered in one of the (sub)registers designated by the Management Board, on 26 February 2025 (the **Record Date**), have the right to attend the EGM and exercise their voting rights in accordance with the number of Ebusco shares held on the Record Date. The designated (sub)registers are the administration records of the intermediaries in the meaning of the Securities Giro Act (*Wet Giraal Effectenverkeer*) and the shareholders register of Ebusco.

Shareholders of electronic securities, who wish to attend the EGM or to give a proxy (with voting instructions), should register electronically with Evote by ING (via <https://evote.ingwb.com>), or through their intermediaries at which their shares are administered, between 26 February 2025 and 19 March 2025 at 17:00 (CET) at the latest.

No later than 19 March 2025 at 17:00 (CET), the intermediaries have to provide ING (via <https://evote.ingwb.com>) with an electronic statement that includes details of the shareholder concerned and its number of shares held on the Record Date, for those shareholders that applied for registration. The

receipt of the registration, supplied by ING via the relevant intermediary, will serve as confirmation to attend the EGM.

Shareholders registered in Ebusco's shareholders register, who wish to attend the EGM or to give a proxy (with voting instructions), should register either by mail (ING, Issuer Services, location TRC02.039, Foppingadreef 7, 1102 BD Amsterdam, the Netherlands) or by e-mail (agm.pas@ing.com), by 19 March 2025 at 17:00 (CET) at the latest. The confirmation of registration will serve as confirmation to attend the EGM.

Voting and attending by proxy

Shareholders who wish to grant a proxy to J.J.C.A. Leemrijse, civil law notary at Allen Overy Shearman Sterling LLP, Amsterdam office, or a substitute, each of them severally (the **Notary**), or wish to authorize a third party to attend the meeting on their behalf, may do so in the manner described below, provided that they have applied for the meeting in time in the manner described above.

Electronic proxy to the Notary

Shareholders of electronic securities may grant an electronic proxy including a voting instruction to the Notary until 19 March 2025 at 17:00 (CET) at the latest. This is possible via <https://evote.ingwb.com>.

Written proxy to the Notary or a third party

A form for a written proxy to third parties or the Notary is available on the Company's website (<https://investors.ebusco.com/share-information>) or can be asked for at ING (telephone +31 (0)20 5762716; email: agm.pas@ing.com).

The completed proxy forms must be sent to ING, either by mail (ING, Issuer Services, location TRC02.039, Foppingadreef 7, 1102 BD Amsterdam, the Netherlands) or by e-mail (agm.pas@ing.com) and must be received by ING on 19 March 2025 at 17:00 (CET) at the latest.

Registration and identification at the meeting

On the date of the EGM, registration for admission to the EGM will open at 12:30 (CET). Persons entitled to attend the meeting may be asked for identification prior to being admitted by means of a valid identity document, such as a passport or driver's license.

Language of the meeting

The language of the EGM will be English, in accordance with Article 38.9 of the articles of association of the Company.

Number of outstanding shares

On the date of the notice for this EGM, the number of issued and outstanding shares in the capital of the Company is 65,470,708 shares, each representing one vote.



Deurne, 7 February 2025

Management Board and Supervisory Board

Ebusco Holding N.V.

CONTACT INFORMATION

Ebusco Holding N.V.

Vuurijzer 23, 5753 SV Deurne

investors@ebusco.com

<https://www.ebusco.com>