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AGENDA

Annual General Meeting — DGB Group N.V.

donderdag 17 juli 2025 · 14:00 CEST · De Vreugdehoeve, Zalkerveerweg 20, 8042 PL Zwolle

1. **2. Approval of the minutes of the extraordinary general meeting of shareholders** — BESLUIT
2. **4. Adoption of audited annual accounts 2024** — BESLUIT
3. **6. Discharge of the members of the Executive Board** — BESLUIT
4. **7. Amendment to the Articles of Association** — BESLUIT
5. **8. Approval of delegation to the Board of Directors to issue new shares** — BESLUIT