GE

AGENDA

Extraordinary General Meeting — DGB Group N.V.

donderdag 24 april 2025 · 14:00 CEST · De Vreugdehoeve, Zalkerveerweg 20, 8042 PL Zwolle

1. **2. Approval of the minutes of the annual general meeting of shareholders** — BESLUIT

2. **3. Appointment of GCP Auditors as the Company's external audit firm** — BESLUIT