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AGENDA

Extraordinary General Meeting — Green Earth Group N.V.

donderdag 11 december 2025 · 14:00 CET · Runderweg 6, 8219 PK Lelystad

1.	2. Approval of the minutes of the annual general meeting of shareholders	BESLUIT
2.	3. Conditional approval of the acquisition of Anshel B.V.	BESLUIT
3.	5a. Appointment of Board Member (5a)	BESLUIT
4.	5b. Appointment of Board Member (5b)	BESLUIT
5.	5c. Appointment of Board Member (5c)	BESLUIT
6.	6. Adoption of the Updated Remuneration Policy	BESLUIT
7.	7. Approval of the Annual Performance Incentive Framework 2026	BESLUIT
8.	8. Appointment of GCP Auditors as the Company's external audit firm	BESLUIT