

APRIL 23, 2024

# Annual General Meeting of Shareholders

Simac Techniek NV

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[SIMAC.COM](https://www.simac.com)

# Annual general meeting of shareholders

## Simac Techniek NV

To be held on Wednesday April 23, 2024, starting at 16.30 hrs.  
Simac Techniek NV, De Run 1101, Veldhoven

The agenda indicates which items are submitted for resolution.  
The other items are intended for information or discussion with shareholders.

## Agenda

1. Opening and announcements
2. Report of the executive board for the financial year 2023
3. Report of the supervisory board for the financial year 2023
4. Proposal to adopt the 2023 financial statements and dividend policy
  - a) Proposal to adopt the 2023 financial statements (resolution)
  - b) Proposal to determine the 2023 dividend on preference shares and on ordinary shares (resolution)
5. Discharge
  - a) Proposal to discharge the executive board of all liabilities in relation to the exercise of their duties (resolution)
  - b) Proposal to discharge the supervisory board of all liabilities for the supervision of the executive board and other duties (resolution)
6. Reappointment members of the supervisory board
  - a) Proposal to reappoint N. Hermans as supervisory board member (resolution)
7. Reappointment external auditor for the financial year (resolution)
8. Any other matters and closure

**Address of the company**

Simac Techniek NV  
De Run 1101  
5503 LB Veldhoven  
Tel.: 040-2582700

**Voting shares**

The number of voting shares:

Ordinary shares	14.531.394
Preference shares A	5.000.000
Preference shares B	20.000.000
Priority shares	500

**Registration date**

For this meeting, persons entitled to vote and attend meetings are those who have been registered and notified on April 8, 2024 after all credits and debits have been processed (the "Registration Date"). For shareholders, designated (sub) registers are the records of intermediaries as defined in the Securities Giro Transactions Act, showing who is entitled to these shares on the Record Date. For shareholders who are not administered in the records of intermediaries, the shareholders register of Simac Techniek NV is designated as a (sub) register.

**Registration**

Shareholders who wish to participate can register until April 16, 2024, 16.00 hrs. report to the intermediaries where their shares are in administration or directly via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). Intermediaries must submit an electronic statement to ABN AMRO Bank via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) no later than April 17, 2024 before 12:00 noon, stating the number of shares held by the relevant holder on the Record Date and submitted for registration. When registering, the intermediaries are requested to provide the full address details of the relevant holders. ABN AMRO will send an admission ticket to these holders via the relevant intermediary. Shareholders who are not administered in the records of intermediaries and who wish to attend the general meeting of shareholders can register with the board of Simac Techniek NV up to and including April 16, 2024. Registration can be done in writing or by e-mail.

**Explanation of agenda item 4**

Discussion and adoption of the 2023 annual accounts and dividend.

- a) Discussion and adoption of the 2023 annual accounts (resolution)
- b) Adoption of dividend 2023 preference shares and ordinary shares (resolution)  
Because there is no profit for the financial year, the board proposes not to pay out dividends on preference and ordinary shares.

### Annual report 2023 available

The report of the management board, the report of the supervisory board and the annual accounts are included in the 2023 annual report. This annual report was published on the website of Simac, [www.simac.com](http://www.simac.com), on March 28, 2024.

### Explanation of agenda item 6

It is proposed to reappoint the following supervisory members:

- a) Proposal to reappoint N. Hermans as supervisory board member (resolution)  
The management board proposes to the General Meeting of Shareholders to reappoint H.P.M. Kivits as supervisory board member.