



**Extraordinary General Meeting of Shareholders of  
DGB Group N.V. (“DGB” or the “Company”)**

**24 April 2025 at 14:00 (CET)**

**Agenda & Explanatory Notes**

- 1. Opening and announcements**
- 2. Approval of the minutes of the annual general meeting of shareholders on 16 May 2024 (Voting item)**

The minutes of the annual general meeting of shareholders on 16 May 2024 are available on the website of the Company ([www.green.earth/invest/investor-relations](http://www.green.earth/invest/investor-relations)).

- 3. Appointment of GCP Auditors as the Company's external audit firm (Voting item)**

The EGM proposes the appointment of GCP Auditors LTD (“**GCP**”) as DGB's external auditor to ensure the timely completion of the 2024 audit and the publication of audited financial statements. GCP is a registered Public Interest Entity (PIE) audit firm and is fully accredited by the AFM. The audit will be conducted by a Dutch external accountant registered with both the NBA and AFM, ensuring full compliance with all regulatory requirements. This appointment underscores DGB's commitment to robust financial oversight, transparency, and adherence to the highest standards of corporate governance.

- 4. Presentation on the outlook on the carbon credit market and DGB's strategic positioning (Presentation)**

The verified carbon market is set for substantial growth, driven by increasing global commitments to net-zero targets and strong demand for high-quality carbon credits. DGB anticipates this trend to persist, fueled by the growing emphasis on nature-based solutions and regulatory frameworks such as Article 6 of the Paris Agreement.

Market projections suggest an expansion between \$10 billion and \$100 billion by 2030. DGB is strategically positioned to capitalise on these trends, forecasting a significant increase in the demand for high-quality carbon credits, particularly from afforestation and reforestation projects. With a strong commitment to sustainability and biodiversity conservation, DGB aims to play a pivotal role in shaping the market's future while delivering attractive returns for investors and a positive environmental impact.



5. Any other business
6. Closing

**The Executive Board**  
**Lelystad, 11 March 2025**