



**Extraordinary General Meeting of Shareholders of
DGB Group N.V. (“DGB” or the “Company”)
24 April 2025 at 14:00 (CET)
Shareholders Convocation Notice**

DGB invites its shareholders to attend the Extraordinary General Meeting (“**EGM**”), which will take place on Thursday, 24 April 2025, at 14:00 Central European Time (CET). The meeting will be held at De Vreugdehoeve, located at Zalkerveerweg 20, 8042 PL Zwolle, The Netherlands.

The full convocation notice, agenda with explanatory notes, minutes of the previous meeting, and further EGM materials can be downloaded from DGB's website: <https://www.green.earth/invest/investor-relations>

Registration and attendance

Shareholders are entitled to attend and vote at the EGM if they:

1. Are registered as shareholders in one of the Company's share registers on the Registration Date, set as 27 March 2025, after processing all settlements of that date.
2. Have notified the Company of their intention to attend the EGM no later than 18 April 2025, 17:00 CET.

Registration procedure

Holders of shares must request a registration certificate through the intermediary (bank or broker) where their shares are administered. The intermediaries must provide the Company with a statement confirming the number of shares held by the shareholder on the Record Date. This statement must be submitted to the Company no later than 18 April 2025, 17:00h CET.

Upon registration, shareholders will receive an admission ticket, which must be presented at the EGM's registration desk. Shareholders may be asked to provide valid identification (eg, passport or driver's license) before being admitted to the meeting.



Proxy voting

Shareholders who cannot attend the EGM in person may appoint a proxy to vote on their behalf. The proxy can be granted to a third party or the Chairman of the EGM.

To appoint a proxy:

1. Complete and sign the proxy form, which is available on the Company's website.
2. Ensure that the proxy form is received by the Company no later than 18 April 2025, 17:00 CET. The form can be submitted via email to ir@green.earth or delivered to the Company's office at Runderweg 6, 8219 PK Lelystad, Netherlands.

Proxies received after the deadline may not be accepted.

Access to the EGM

- Registration for access will be open from 13:30 CET on 24 April 2025 and will close at 14:00 CET when the EGM commences.
- Late arrivals will not be granted access.
- Attendees must present a valid identification document (passport or driver's license) before being admitted to the meeting.

Language

The EGM will be conducted in Dutch. Questions may be asked in either Dutch or English.

Share capital and voting rights

As of the date of this notice, the Company's issued share capital consists of:

- Ordinary Shares: 11,400,209 shares, each carrying one vote.
- Priority Shares: 100 shares, each carrying one vote.

Issued by the Board of Directors

Lelystad, 11 March 2025