

### Invitation to attend the Annual General Meeting of Shareholders

NX Filtration N.V. (the **Company**) invites its shareholders to its Annual General Meeting of Shareholders to be held at Beursplein 5, 1012 JW Amsterdam (Euronext building) on Thursday 6 April 2023 at 10:30 (CET). In-person registration will open at 9:30 (CET).

### Agenda

1. Opening
2. Annual Report 2022
  - (a) Report of the Management Board for the financial year 2022
  - (b) Remuneration report for the financial year 2022 (advisory vote)
3. Proposal to adopt the financial statements for the financial year 2022 (resolution)
4. Discharge from liability
  - (a) Proposal to discharge the members of the Management Board from liability (resolution)
  - (b) Proposal to discharge the members of the Supervisory Board from liability (resolution)
5. Appointment Mr J.G. Slootweg as member of the Supervisory Board (resolution)
6. Proposal to authorize the Management Board to resolve that the Company may acquire its own shares (resolution)
7. Proposal to authorize the Management Board to issue shares and to limit or exclude pre-emptive rights (resolution)
8. Proposal to appoint the external auditor for the financial year 2024 (resolution)
9. Any other business
10. Closing

### Meeting Documents

The agenda and explanatory notes thereto and the Annual Report 2022 (including the financial statements, the remuneration report and information as referred to in article 392 (1) of Book 2 of the Dutch Civil Code), are available on the Company's website (<https://nxfiltration.com/investors>). The aforementioned documents are also available at the offices of the Company (Josink Esweg 44, 7545 PN Enschede) and at ABN AMRO Bank NV. via email ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)) and will be available at the meeting.

### Record Date

The persons who will be considered as entitled to attend the Annual General Meeting (the **AGM**), are those holders of shares who on 9 March 2023, after close of trading on Euronext Amsterdam (the **Record Date**), hold those rights and are registered as such in the administrations of the banks and brokers which are intermediaries according to the Dutch Securities Giro Transactions Act (*Wet giraal effectenverkeer*).

### Registration to vote

Shareholders are entitled to vote up to the total number of shares that they held at the close of trading at the Record Date, provided they have registered their shares timely.

Shareholders who wishes to attend the meeting must register with ABN AMRO (via [www.abnamro.com/evoting](http://www.abnamro.com/evoting)) as of the Record Date and no later than on Thursday 30 March 2023, 17:30 (CET). A confirmation by the intermediary in which administration the Shareholder is registered must be submitted to ABN AMRO, stating that such shares were registered in his/her name at the Record Date.



With this confirmation, intermediaries are furthermore requested to include the full address details of the relevant holder via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) in order to be able to verify the shareholding on the Record Date in an efficient manner no later than on Friday 31 March 2023, 14:00 (CET). The receipt (of registration) to be supplied by ABN AMRO will serve as admission ticket to the meeting.

### **Voting by proxy**

Shareholders who wish to grant a proxy to J.J.C.A. Leemrijse, civil law notary at Allen & Overy LLP, Amsterdam office, or a substitute, each of them severally (the **Notary**), or wish to authorize a third party to attend the meeting on their behalves, may do so in the manner described below, provided that they have applied for the meeting in time in the manner described above.

#### *Electronic proxy to the Notary*

Shareholders may grant an electronic proxy including a voting instruction to the Notary until Thursday 30 March 2023 at 17:30 (CET) at the latest. This is possible via [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

#### *Written proxy to the Notary or a third party*

A form for a written proxy to third parties or the Notary is available and can be asked for at ABN AMRO via email: [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com). The completed proxy forms must be sent to ABN AMRO via e-mail ([ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)) and must be in the possession of ABN AMRO at the latest on Thursday 30 March 2023 at 17:30 (CET).

### **Registration and identification at the meeting**

Registration for admission to the AGM will take place from 9:30 (CET) until the commencement of the meeting at 10:30 (CET). After this time registration is no longer possible. Persons entitled to attend the meeting may be asked for identification prior to being admitted by means of a valid identity document, such as a passport or driver's license.

### **Number of outstanding shares**

On the date of the notice for this Annual General Meeting of Shareholders, the number of issued and outstanding shares in the capital of the Company is 50,000,000 ordinary shares, each representing one vote.

Amsterdam, 10 February 2023  
Management Board  
NX Filtration N.V.

### **CONTACT INFORMATION**

NX Filtration N.V.  
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<https://nxfiltration.com>