

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 Haaksbergerstraat 65, 7554 PA Hengelo (Shared Facility Center) on Tuesday 9 April 2024 at 10:30 (CET). In-person registration will open at 09:30 (CET).

Agenda

1. Opening
2. Annual Report 2023
 - (a) Report of the Management Board for the financial year 2023
 - (b) Corporate governance update
 - (c) Remuneration report for the financial year 2023 (advisory vote)
3. Proposal to adopt the financial statements for the financial year 2023 (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. Proposal to authorize the Management Board to resolve that the Company may acquire its own shares (resolution)
6. Proposal to authorize the Management Board to issue shares and to limit or exclude pre-emptive rights (resolution)
7. Proposal to appoint the external auditor for the financial year 2025 (resolution)
8. Any other business
9. Closing

Meeting Documents

The agenda and explanatory notes thereto and the Annual Report 2023 (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) 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 12 March 2024, 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 wish to attend the meeting must register with ABN AMRO (via www.abnamro.com/evoting) as of the Record Date and no later than on Monday 1 April 2024, 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 in order to be able to verify the shareholding on the Record Date in an efficient manner no later than on Tuesday 2 April 2024, 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 behalfs, 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 Monday 1 April 2024 at 17:30 (CET) at the latest. This is possible via 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. The completed proxy forms must be sent to ABN AMRO via e-mail (ava@nl.abnamro.com) and must be in the possession of ABN AMRO at the latest on Monday 1 April 2024 at 17:30 (CET).

Registration and identification at the meeting

Registration for admission to the AGM will take place from 09:30 (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 50,025,190 ordinary shares, each representing one vote.

Amsterdam, 9 February 2024

Management Board

NX Filtration N.V.

CONTACT INFORMATION

NX Filtration N.V.

Josink Esweg 44, 7545 PN Enschede

info@nxfiltration.com

<https://nxfiltration.com>