



Invitation to attend an Extraordinary General Meeting of Shareholders

NX Filtration N.V. (the **Company**) invites its shareholders to an Extraordinary General Meeting of Shareholders to be held at Van der Valk Hotel Hengelo at Bornsestraat 400, 7556 BN Hengelo, the Netherlands on 21 June 2023 at 09:00 (CET) (the **EGM**). In-person registration will open at 08:30 (CET).

Agenda

1. Opening
2. Appointment new member of the Management Board
 - (a) Appointment Mr Jeroen Pynenburg as member of the Management Board (resolution)
 - (b) Sign-on bonus in shares (resolution)
3. Closing

Meeting Documents

The agenda and explanatory notes thereto, 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 Extraordinary General Meeting (the **EGM**), are those holders of shares who on 24 May 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) as of the Record Date and no later than on 14 June 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 in order to be able to verify the shareholding on the Record Date in an efficient manner no later than on 15 June 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 14 June 2023 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 14 June 2023 at 17:30 (CET).

Registration and identification at the meeting

Registration for admission to the EGM will take place from 08:30 (CET) until the commencement of the meeting at 09:00 (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, 3 May 2023

Management Board

NX Filtration N.V.

CONTACT INFORMATION

NX Filtration N.V.

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info@nxfiltration.com

<https://nxfiltration.com>