Why is there an interest in shareholder participation in the General Meeting?

The General Meeting is the corporate body where shareholders engage in the corporate governance of the company and decide on the most important matters affecting the company, including the approval of the financial statements of the company and the engagement of the company's management. It is held annually to make the most important decisions.

Who can participate?

All shareholders are entitled to participate in the General Meeting, by virtue of their status as shareholders. In addition, shareholders are entitled to designate a proxy to vote on their behalf.

How can I participate if I am a shareholder and have not received the proxy and absentee voting card by mail?

You can participate in two ways:

1. Grant a proxy and vote before the Meeting through the Participation Portal.
2. Attend the Meeting in person.

The Meeting will begin at 11:00 a.m. on 28 April (the scheduled date of the Meeting). To facilitate their registration on the day of the Meeting, attendees may pre-register on the Participation Portal during the five days prior to the Meeting, i.e. from 23 April onwards.

What do I have to do to attend the Meeting?

You can grant a proxy or vote before the meeting by scanning the QR code entered into a draw for one of 20 electric bikes. (see locations). There is no guarantee that the QR code will be scanned. Also, each vote or proxy cast by shareholders or their proxy representatives will be entered into a draw for a commemorative gift. (see locations).

Can I participate if I am a proxy representative?

Yes. Proxy representatives can cast an absentee vote before the General Meeting, in accordance with the conditions and requirements set out in this section.

What do I have to do if I am a proxy representative?

You must ensure that your vote or proxy is cast in accordance with the instructions and requirements set out in this section. You must also ensure that your vote or proxy is cast in accordance with the conditions and requirements set out in this section.

Can I participate if I am a shareholder and have not received the proxy and absentee voting card by mail?

You can also take your ID card to any of the shareholder information desks at the locations, on the dates and at the times to be announced on this website.

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What if I do not have an ID card?

You can also take your ID card to any of the shareholder information desks at the locations, on the dates and at the times to be announced on this website.

What if I have not received my proxy and absentee voting card by mail?

You can also take your ID card to any of the shareholder information desks at the locations, on the dates and at the times to be announced on this website.

What if I have lost or mislaid my proxy and absentee voting card?

You can also take your ID card to any of the shareholder information desks at the locations, on the dates and at the times to be announced on this website.

What if I have received a proxy and absentee voting card by mail but have not yet used it?

You can also take your ID card to any of the shareholder information desks at the locations, on the dates and at the times to be announced on this website.

What if I have already used my proxy and absentee voting card?

You can also take your ID card to any of the shareholder information desks at the locations, on the dates and at the times to be announced on this website.