



To: the shareholders of Parx Materials N.V.  
Date: April 28, 2023

**Subject matter: Convocation of the annual general meeting (AGM) of Parx Materials N.V.**

Dear shareholder,

I hereby invite you, in your capacity as shareholder, to attend the general meeting of shareholders of Parx Materials N.V. (the **Company**), which will take place on the following date, time and location:

**Date and time:** 19 May 2023, 9:00 hours  
**Location:** TBD, Rotterdam, The Netherlands

**Agenda**

The agenda of the follows:

1. Opening
2. Adoption of minutes general meeting of 2021
3. Update past development and strategy
4. Discussion of annual accounts 2022
5. Adoption of the annual accounts 2022
6. Discharge of the management over the year 2022
7. Survey
8. Closing

**Presence**

In order to attend the AGM, you must send proof of the securities you hold to: [administration@parxmaterials.com](mailto:administration@parxmaterials.com) no later than **Friday 12th of May, 17:00 hours, 2023**. A statement of the securities account showing the number of shares you hold in Parx Materials N.V. will serve as the aforementioned proof.

**Registration**

Registration for access to the AGM takes place on the day of the AGM from 8.45am to the start of the AGM. We kindly ask you to bring a valid ID.



## **Proxy**

You have the right to attend the meeting in person or by a proxy authorized in writing. The Proxy registration form can be found on the webpage of the announcement of the general meeting.

So please register beforehand via [administration@parxaterials.com](mailto:administration@parxaterials.com) whether or not you shall attend the annual general meeting, in person or by proxy authorized in writing.

Kind regards,  
For and on behalf of Parx Materials N.V.

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By: Michaël van der Jagt  
Title: CEO Parx Materials NV