



PB Holding N.V.  
Wilhelminakade 89  
3072 AP ROTTERDAM  
[www.pb-holding.nl](http://www.pb-holding.nl)

## Convocation Extraordinary General Meeting of PB Holding N.V.

PB Holding N.V. ("PB Holding" or the "Company") invites its shareholders for its extraordinary general meeting ("EGM"), to be held on 23 February 2026 at 09:00 AM (CET) at Hilton Amsterdam Airport Schiphol, Schiphol Boulevard 701 (1118 BN) Schiphol – NL.

As a shareholder, you can attend and vote during the meeting in person, or you can exercise your voting rights by providing a written proxy with voting instructions in advance. Shareholders, proxy holders, or otherwise entitled attendees must be able to present valid identification upon entry.

Should you wish to ask questions on any agenda item, these can be submitted in advance. PB Holding will answer these questions during the EGM. If you have registered to attend and vote in person, you can also ask questions during the EGM.

This convocation and the agenda with explanatory notes have been published on the Company's website, [www.pb-holding.nl](http://www.pb-holding.nl), under the heading Investor Relations and the subheading Algemene Vergadering.

### Agenda

1. **Opening of the EGM**
2. **Approval for proposed conditional transaction (*for resolution*).**  
Approval pursuant to section 2:107a DCC for the sale of 515,000 certificates of shares in the capital of Bovemij N.V. held by PB Holding
3. **Any other business**
4. **Closing of the EGM**



### **Record date**

Entitled to attend the EGM are persons who:

- i. On 26 January 2026 (the 'record date') have an entry in the (sub-)registers referred to below; and
- ii. Have registered themselves as described below.

The designated sub-registers for holders of shares are the records of the intermediaries as defined by the Securities Giro Act, showing who the owners of such shares are on the record date.

### **Notification**

Holders of shares or their authorized representatives have the right to attend the AGM, provided they have given notice of their intention to attend the AGM to ABN AMRO Bank through the intermediary who administers their shares or via [www.abnamro.com/evoting](http://www.abnamro.com/evoting) no later than 16 February 2026 at 5.00 p.m. CET.

Intermediaries must submit their statements to ABN AMRO Bank at the latest on 17 February 2026 at 1.00 p.m. CET through [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary) specifying for each shareholder concerned the number of shares for which notification is being submitted.

In their statements, the intermediaries are requested to provide full address details of the shareholders concerned in order to ensure efficient verification of their shareholdings per the record date. ABN AMRO Bank will provide the shareholders with admission tickets to the AGM through their intermediaries.

### **Granting a power of attorney and voting instruction**

Subject to the conditions applying to notification, shareholders who are unable to attend the AGM can also give the Chair of the Supervisory Board a voting instruction. Voting instructions can be submitted electronically no later than 16 February 2026 at 5.00 p.m. CET through [www.abnamro.com/evoting](http://www.abnamro.com/evoting).

If a shareholder is unable to submit a voting instruction electronically, the instruction may also be submitted in writing using the form that can be requested via [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)

Completed power of attorney and instruction forms must have been received by the Company no later than on 16 February 2026 at 5.00 p.m. CET by post or by email to [ava@nl.abnamro.com](mailto:ava@nl.abnamro.com)

Attendees to the AGM must be able to identify themselves if requested and must sign the attendance list before joining the AGM. Shareholders unable to attend are allowed to have themselves represented by no more than one representative.

### **Issued share capital and number of votes**

On the day of the convocation of the EGM, the total issued share capital of PB Holding amounts to 5,350,000 ordinary shares, of which 5,350,000 ordinary shares with voting rights.

### **Miscellaneous**

Shareholders are requested to regularly check the website ([www.pb-holding.nl](http://www.pb-holding.nl)) for any further updates regarding the EGM.

Rotterdam, 09 January 2026

PB Holding N.V.