



PB Holding N.V.
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PBH announces closing of Bovemij acquisition

Rotterdam, 01 July 2026 – PB Holding N.V. (**PB Holding** or the **Company**) announces that the conditional transaction between ASR Nederland N.V. (**ASR**), BOVAG and Stichting Administratiekantoor Bovemij (**STAK**), pursuant to which ASR acquires all shares in the capital of Bovemij N.V., has been closed. PB Holding held 515,000 depositary receipts in Bovemij. As a result, the Company will receive a consideration of €40.00 per depositary receipt, representing aggregate proceeds of €20.6 million. In line with the dividend policy, PB Holding is not intending to declare any dividend.

In addition, pursuant to the resolution adopted by the General Meeting of Shareholders held 11 June 2026, the Supervisory Board intends to appoint BDO Audit & Assurance B.V. (**BDO**) as the external auditor for the financial year 2026.

PB Holding N.V.
01 July 2026

This press release contains inside information relating to PB Holding N.V. within the meaning of Article 7(1) of the EU Market Abuse Regulation.