



🕒 16 April 2019, 11:58 (CEST)

Decisions annual meeting Fastned B.V.

Amsterdam, 16 April 2019. Fastned B.V. held its annual general meeting on April 15, 2019, which approved the following decisions:

- The financial statements for 2018 have been adopted;
- Discharge has been granted to the members of the board of directors of Fastned B.V. on the policy pursued in 2018;
- On the day of the intended listing on Euronext Amsterdam, the articles of association of Fastned B.V. are being changed;
- A supervisory board will be established on the day of the intended listing on Euronext Amsterdam. Bart Lubbers, Hans Streng and Hans Michels will be appointed as members of the Supervisory Board

Fastned Administration Foundation will hold an extra scheduled Meeting for Certificate Holders (VvC) on April 24, 2019. The agenda for this meeting includes the appointment of Fiona Buruma and Henk Pals as new members of the board of the Fastned Administration Foundation, the approval of an intended amendment to the articles of association of the Fastned Administration Foundation and the approval of an intended amendment of the administration conditions of the Fastned Administration Foundation. The Fastned Administration Foundation intends to have the aforementioned amendment to the articles of association and the administration conditions take place on the day of the intended listing on Euronext Amsterdam.

Yesterday, certificate holders received an invitation to this Meeting for Certificate Holders via the NxChange platform.

The amended articles of association and appointment of the new members of the board of directors and the supervisory board of Fastned B.V. can be found on ir.fastnedcharging.com (see corporate governance).



Notes for editors (not for publication):

For more information please visit www.fastnedcharging.com or check out our [pressroom](#). In the [presskit](#) you will find logos, pictures and graphics.



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ABOUT FASTNED

Fastned is a charging company that is building a European network of fast charging stations where all electric cars can charge as fast as possible. The stations are located at high traffic locations along the highways and in cities, where electric cars charge in an average of about 20 minutes. This will give electric cars the freedom to drive across Europe. As of today, Fastned has 94 stations operational in the Netherlands and Germany and is working on expanding its fast charging network to the rest of Europe. Fastned is simultaneously building fast charging stations in the Netherlands, Germany and the United Kingdom and is preparing for expansion in Belgium, Switzerland and France.

More information: fastnedcharging.com



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