

## Decisions of extraordinary Meeting of Certificate Holders

Amsterdam, 25 April 2019. Fastned Administration Foundation (FAST Foundation) held an extra scheduled Meeting of Depository Receipt Holders (VvC) on 24 April 2019 at which, among other things, the following decisions were approved:

- Appointment of Fiona Buruma and Henk Pals as directors of the FAST Foundation, after the deportation of Floris de Gelder and Geert Kloppenburg.
- Amendment of the articles of association of the FAST Foundation in accordance with the previously made public concept.
- Amendment of trust conditions of the FAST Foundation in accordance with the previously made public concept.

The FAST 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. The resignation and appointment of the directors took place on April 24, 2019.



**Notes for editors (not for publication):**

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



**Kyra Hartlief**

PR manager

[kyra.hartlief@fastned.nl](mailto:kyra.hartlief@fastned.nl)

+31 (0)20-705 53 20

[kyrahartlief](#)

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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](https://fastnedcharging.com)



# FASTNED

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