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HB Holding N.V.: Invitation to Extraordinary General Meeting

Eindhoven (pta047/26.11.2024/22:50 UTC+1)

Eindhoven, 26 November 2024

HB Holding N.V. (the "Company")

with its registered office in Amsterdam, the Netherlands, KVK Number: 7971027 and with business address Croy 7C, 5653 LC Eindhoven, the Netherlands, **invites shareholders to attend an Extraordinary General Meeting of the Company.**

The Extraordinary General Meeting (EGM) will be held at the offices of Schut van Os Notarissen at De Lairessestraat 20, 1071 PA Amsterdam, the Netherlands, **on 11 December 2024 at 14:00** and will be held in English.

The **agenda** for the meeting is as follows:

A. Opening

B. Revision of the annual financial statements for the financial year ended 31 December 2023

a. Notes on amendments;

b. Information about the consolidated annual financial statement;

c. Proposal to approve the revised annual financial statement of the Company;

d. Proposal for the revised appropriation of earnings for the financial year;

e. Proposal to confirm the discharge as granted to the Executive Board

f. Proposal to confirm the discharge as granted to the Supervisory Board;

Subsections c. to f. are voting items.

C. Measures referred to in Article 16, paragraph 2 of the Articles of Association of the company and Stock Corporation Act Section 92 (AktG §92.1).

D. Legal split-off of real estate activities to a subsidiary

E. Miscellaneous

The agenda and the explanatory notes will be available for inspection from the date of this announcement until the end of the Extraordinary General Meeting at the company's administrative office, Croy 7C, 5653 LC Eindhoven, the Netherlands, and in the Investor Relations section of the company's website (www.hbholding.com).

Participation: Only those shareholders who have registered prior to the Extraordinary General Meeting and who have proven their authorisation to participate are allowed to attend the Extraordinary General Meeting.

Registration must be in text form, must be in German or English and must be received by the company at least four days before the Extraordinary General Meeting, i.e. no later than 4 December 2024, 24:00 hours (CEST), at the following address or e-mail address HB Holding N.V. Post: PO Box 31268, 6503 CG Nijmegen, The Netherlands, E-Mail: info@hbroyen.com.

Shareholders will receive a registration certificate (deposit confirmation) together with the deposit number by e-mail or post. Shareholders will be admitted to the meeting if they present the number of their deposit certificate, which serves as identification when registering. Each shareholder may appoint a proxy to attend the Extraordinary General Meeting on their behalf by granting them such a right in a written authorisation. Authorisation can be granted either by e-mail to the company (info@hbroyen.com) or by a power of attorney on the reverse of the deposit number.

HB Holding N.V., Eindhoven, 26 November 2024

For the Supervisory Board, Michael Abele

Chairman of the Supervisory Board

For the Executive Board, Henri Broen

Chief Executive Officer (CEO)

(end)

Emitter: HB Holding N.V.
Croy 7C
5653 LC Eindhoven
Netherlands

Contact Person: Carsten Mainitz

Phone: +491791453975

E-Mail: mainitz@hbroen.com

Website: hbholding.com

ISIN(s): DE000A283WQ2 (Bond)
NL0015000NA2 (Share)

Stock Exchange(s): Free Market in Dusseldorf

