

FASTNED B.V.

Proposed amendments to the articles of association in light of B Corp certification

This document is an English translation of a document prepared in Dutch. In preparing this document, an attempt has been made to translate as literally as possible without jeopardising the overall continuity of the text. Inevitably, however, differences may occur in translation and if they do, the Dutch text will govern by law.

	Present articles	Proposed Amendment	Explanation
1.	<p>Article 3. Objects. The objects of the Company are: (a) to realise and operate a fast charging network; (b) to build and maintain the fastest charging stations for full electric cars on high traffic locations and to sell electricity derived from wind, water and the sun, as well as to participate in, to manage and to finance other enterprises and companies, to provide security for the debts of third parties and to do all that is connected therewith or may be conducive thereto, all to be interpreted in the broadest sense.</p>	<p>Article 3. Objects. The objects of the Company are: (a) to realise and operate a fast charging network; (b) to build and maintain the fastest charging stations for full electric cars on high traffic locations and to sell electricity derived from wind, water and the sun; and (c) through its business and operations, to have a material positive impact on society and the environment, taken as a whole, as well as to participate in, to manage and to finance other enterprises and companies, to provide security for the debts of third parties and to do all that is connected therewith or may be conducive thereto, all to be interpreted in the broadest sense.</p>	<p><i>This proposed addition to the objects of Fastned B.V. explicitly reflects the existing ambitions of Fastned and is a required for “B Corp” certification by B Lab Global.</i></p>
2.	<p>Article 14. Duties, Decision-making Process and Allocation of Duties. 14.1 The Management Board is entrusted with the management of the Company. In the exercise of their duties, the Managing Directors must be guided by the interests of the Company and the business connected with it. 14.2 The Management Board may establish rules regarding its decision-making process and working methods. In this context, the Management Board may also determine the duties for which each Managing Director is particularly responsible. The Supervisory Board may resolve that such rules and allocation of duties must be put in writing</p>	<p>Article 14. Duties, Decision-making Process and Allocation of Duties. 14.1 The Management Board is entrusted with the management of the Company. In the exercise of their duties, the Managing Directors must be guided by the interests of the Company and the business connected with it. 14.2 In making their decisions, the Managing Directors shall also consider the social, economic, legal, and other impacts of the Company's operations with respect to (i) the employees, subsidiaries, and suppliers; (ii) the interests of the Company's clients and those of its subsidiaries; (iii) the communities and societies in which the company, its</p>	<p><i>This proposed addition explicitly reflects the existing practice within the management board of Fastned and is a requirement for “B Corp” certification by B Lab Global.</i></p>

	<p>and that such rules and allocation of duties will be subject to its approval.</p> <p>14.3 Management Board resolutions at all times may be adopted in writing, provided the proposal concerned is submitted to all Managing Directors and none of them objects to this manner of adopting resolutions.</p>	<p>subsidiaries, and suppliers conduct their business; (iv) the local and global environment; and (v) the short-term and long-term interests of the Company and its business.</p> <p>14.3 The Management Board may establish rules regarding its decision-making process and working methods. In this context, the Management Board may also determine the duties for which each Managing Director is particularly responsible. The Supervisory Board may resolve that such rules and allocation of duties must be put in writing and that such rules and allocation of duties will be subject to its approval.</p> <p>14.4 Management Board resolutions at all times may be adopted in writing, provided the proposal concerned is submitted to all Managing Directors and none of them objects to this manner of adopting resolutions.</p>	
--	---	--	--