

MINUTES OF THE 2025 EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF OXO Technologies Holding NV (“Company”, KVK number: 96066717)

a public company with limited liability (naamloze vennootschap) under the laws of The Netherlands, having its registered address at 3013 AK Rotterdam, Stationsplein 45, registered with the Dutch Chamber of Commerce under 96066717 (the “Company”) held at the offices of the Company, 3013 AK Rotterdam, Stationsplein 45 and online via Google Meet, on April 11, 2025 starting at 10.00 AM CEST.

AGENDA ITEM 1: OPENING AND ANNOUNCEMENTS

dr. Péter Oszkó, the Chairman (voorzitter van de raad van bestuur) of the board of directors of the Company (the “Board”), acted as chairman (the “Chairman”) (voorzitter van de vergadering) of the extraordinary general meeting of shareholders of the Company (the “Meeting”) in accordance with the Company’s articles of association. The Chairman opened the Meeting and extended a warm welcome to all shareholders, proxy holders and guests present at the Meeting.

The Chairman confirmed that, in accordance with Dutch law, and as prescribed by article 23 paragraph 2 of the Company’s articles of association, all the proxies were regularly received by:

- the Company Proxy, dr. Péter Oszkó who acted as proxy for those shareholders who opted to be represented by a Company representative

(all the participating shareholders and dr. Péter Oszkó referred to as the “Shareholders Representatives”).

The Chairman finally introduced dr. Dávid Gere (president of the Supervisory Board) and Martin Dévai as guests.

The Chairman appointed Mr. Tamás Bojtor as secretary of the Meeting (the “Secretary”) (secretaris van de vergadering).

The Secretary stated that the Meeting has been duly convened and all required Meeting documents were made available for inspection at the Company’s registered address as well as on the Company’s website at <https://oxotechnologies.eu/for-investors#publications>. The Convening Notice of the Meeting and all other required documents were made available to all shareholders of the Company by posting on the Company’s website, on the BSE’s website (<https://www.bse.hu/>) and the website of the Hungarian National Bank (MNB) (<https://kozvetetelek.mnb.hu/>) on February 28th, 2025.

The Secretary then informed the Meeting that holders of 1,470,569 shares, being 69.97% of the total outstanding shares, are present in person or by proxy at the Meeting. This means 69.97% of the total voting rights can be exercised. Dr. Oszkó acted as representative of shareholders holding 618,263 ordinary shares and the holders of 502,395 ordinary shares participated in the meeting online.

The Chairman concluded that as a result of the foregoing, the Meeting is permitted to adopt all proposed resolutions as referred to in the agenda of the Meeting, with due observance of all applicable rules.

AGENDA ITEM 2: DESIGNATION OF THE BOARD OF MANAGING DIRECTORS AS THE COMPETENT BODY (I) TO RESOLVE TO ISSUE SHARES IN THE CAPITAL OF THE COMPANY AND/OR TO GRANT THE RIGHT TO SUBSCRIBE FOR SHARES IN THE CAPITAL OF THE

COMPANY, UP TO A MAXIMUM NUMBER OF SHARES EQUAL TO THE AUTHORIZED AND UNISSUED SHARE CAPITAL OF THE COMPANY AT THE TIME OF THE ISSUANCE OF SHARES OR THE GRANT OF THE RIGHT TO SUBSCRIBE FOR SHARES, AND (II) TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS WITH RESPECT TO SUCH ISSUANCE OF SHARES OR GRANT OF THE RIGHT TO SUBSCRIBE FOR SHARES, IN EACH CASE FOR A PERIOD OF FIVE (5) YEARS FOLLOWING THE DATE OF THE EGM.

The Chairman introduced Agenda Item 2, relating to the proposal to authorize the Board of Managing Directors to issue shares and to limit or exclude pre-emptive rights. The Chairman explained that, in accordance with Dutch law and Article 10.1 of the Company's Articles of Association, shares in the capital of the Company may be issued by resolution of the General Meeting, which may delegate this authority to the Board of Managing Directors for a fixed period not exceeding five years.

First, as more fully described at Agenda Item 3 below, in order to provide the Board with more flexibility to issue shares in the future, the Company proposes to amend its Articles of Association to increase the number of ordinary shares the Company is authorized to issue from 2,114,075 to 5,000,000. This increase is necessary to facilitate the conversion of the financing raised for the acquisition of 3TS, as well as to enable additional share swaps and other related share issuances planned in connection with the transaction.

In addition, it was explained that the proposed authorization under Agenda Item 2 includes the right to issue shares and to grant rights to subscribe for shares, as well as to limit or exclude pre-emptive rights in connection with such issuances. The authorization is proposed for a five-year period from the date of the EGM, and the maximum number of shares that may be issued shall not exceed the authorized but unissued share capital at the time of issuance.

Any issuances under this authorization will be conducted at a price and on terms deemed appropriate by the Board in the interest of the Company and its stakeholders. Issuances will be published on the Company's website and registered with the Dutch trade register in accordance with applicable requirements.

The Chairman noted that, in the event that less than half of the issued share capital is represented at the EGM, the resolution requires a two-thirds majority of the votes cast.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal 1,470,569 votes were cast in favor, 0 votes were cast against, and that 0 votes abstained.

The priority shareholder votes in favor of the proposal.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 3: AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION (THE "ARTICLES") IN ACCORDANCE WITH THE DRAFT DEED PREPARED BY VAN CAMPEN & PARTNERS N.V., AN INFORMAL ENGLISH TRANSLATION OF WHICH IS ANNEXED TO THE NOTICE OF THE EGM AS EXHIBIT A, AND TO AUTHORIZE EACH MEMBER OF THE COMPANY'S BOARD OF MANAGING DIRECTORS AND ALSO EACH EMPLOYEE OF VAN

CAMPEN & PARTNERS N.V., JOINTLY AS WELL AS SEVERALLY, TO SIGN THE DEED OF AMENDMENT.

The Chairman proceeded with agenda item 3, under which the Company proposes to amend its Articles of Association (the “Articles”) by (i) increasing the authorized capital as described above under Agenda Item 2, (ii) removing the requirement for a supermajority vote to effect amendments to the Articles and authorizing each member of the Company’s Board of Managing Directors and also each employee of Van Campen & Partners N.V., jointly as well as severally, to sign the deed of amendment.

The Chairman then opened the floor for questions or comments.

After receiving no comments or questions, the Chairman put the proposal up for a vote by the Shareholders Representatives.

The Secretary counted the votes and recorded that for this proposal 1,470,569 votes were cast in favor, 0 votes were cast against, and that 0 votes abstained.

The priority shareholder votes in favor of the proposal.

The Chairman recorded that the majority of votes were cast in favor of this proposal and concluded that this proposal was adopted by the Meeting.

AGENDA ITEM 4: ANY OTHER BUSINESS

The Chairman noted that there were no other business matters to be discussed.

AGENDA ITEM 5: CLOSING

On behalf of himself and of the Board, the Chairman thanked the Shareholders Representatives and all the other guests for their attendance at and for their contribution to the Meeting.

The Chairman then closed the Meeting.

Chairman

By: dr. Péter Oszkó

Date: April 11, 2025

Secretary

By: Mr. Tamás Bojtör

Date: April 11, 2025