

WRITTEN RESOLUTION

The **Supervisory Board** of **OXO TECHNOLOGIES HOLDING N.V.** (Stationsplein 45, 3013 AK Rotterdam, the Netherlands) passed the below resolution on the 17th of July 2025.

Members of the Supervisory Board:

Kőrösi Krisztián
Leon Diepenhorst
Dr. Gere Dávid

No 1/2025 (07.17.) Resolution of the Supervisory Board

The Supervisory Board of the Company reviewed the agenda of the Extraordinary General Meeting to be held on the 1st of August 2025 and it has no objections against the acceptance of the agenda items by the General Meeting.

The Supervisory Board passed the above resolution unanimously, without dissenting votes and abstentions via written decision-making pursuant to the provisions of the Rules.

Dr. Gere Dávid
Chairman of the Supervisory Board