

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 August 1, 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) as a guest.

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://kozvetelekt.mnb.hu/>) on 16 June 2025.

The Secretary then informed the Meeting that holders of 685 755 shares, being 32.63% of the total outstanding shares, are present in person or by proxy at the Meeting. This means 32.63% of the total voting rights can be exercised.

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: 2. DECISION TO CHANGE THE COMPANY'S NAME AND EXECUTE THE AMENDMENT TO THE COMPANY'S ARTICLES OF ASSOCIATION.

The Chairman introduced Agenda Item 2, relating to the proposal to change the Company's name and to amend the Company's articles of association with this adjustment. The Chairman explained that, in accordance with Dutch law and Article 29 of the Articles of Association, changing the company's name requires amending the Articles of Association pursuant to a resolution passed by the Company's general meeting of shareholders. The Company is 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 explained the background of the proposal and introduced the company's new name and brand: O3 Partners NV. The name refers to the merger between asset managers OXO and 3TS Partners.

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 685 755 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: DECISION ON THE APPOINTMENT OF THE AUDITOR.

The Chairman proceeded with agenda item 3, under which the Company proposes to appoint KPMG NL as an auditor for the financial year 2025. The chairman explained why appointing a new auditor is necessary for the company and how it helps achieve the company's strategic goals.

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 685 755 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: August 1, 2025

Secretary

By: Mr. Tamás Bojtor

Date: August 1, 2025