

**Invitation to
the annual general meeting of
Palomboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V.**

The shareholders of Palomboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V. ("**Company**") are invited to the annual general meeting to be held on 23 February 2023 at 10:00 CET via Zoom ("**General Meeting**"). The Company aims to assist its shareholders who wish to attend the General Meeting by providing the opportunity to participate in the General Meeting by way of electronic means of communication via Zoom. The Company urges the shareholders to cast their votes by proxy.

Agenda

Opening

1. Review of the Management Report (*discussion*)
 2. Financial statements 2020/2021 (*vote*)
 3. Distribution (*vote*)
 4. Remuneration Report 2020/2021 (*advisory vote*)
 5. Discharge to the members of the Management Board (*vote*)
 6. Discharge to the members of the Supervisory Board (*vote*)
 7. Authorization of the Management Board to repurchase shares (*vote*)
- Any other business
Closure

Availability of meeting documents

Before the General Meeting, the following meeting documents are available to the shareholders, in English:

- this invitation to the General Meeting, including the agenda
- the annual report for the financial year 2020/2021
- a form of proxy for voting at the meeting and to indicate your attendance ("**Proxy Form**") (please refer to further instructions on the use of the Proxy Form below); and
- an overview of the total number of shares on issue and their voting rights as at today

The abovementioned documents are available on the Company's website (www.mopoli.nl) as from today. The meeting documents will also be available for inspection at the Company's business address in the Netherlands (Koningin Julianaplein 10, 2595 AA The Hague) and the Company's administrative address in Belgium (2, place du Champ de Mars 2/1, 1050 Bruxelles) as from today. Copies of the meeting documents may be obtained free of charge at this address.

Registration

In accordance with the statutory record date as set out in the Dutch Civil Code, those who are registered on 25 January 2023 ("**Record Date**"), after the processing of settlements on that date, in the Euroclear Registers or the Shareholder Register and who have given notice of their wish to attend the General Meeting electronically, in accordance with the provisions below, will have the right to attend the General Meeting by electronic means of communication via Zoom.

Holders of bearer shares in the Collective Depot

To obtain electronic entry to the General Meeting and to be able to exercise the rights attached to shares forming part of the Collective Depot, the holders thereof must register by instructing their affiliated institution to – through ING Belgium SA – provide the Company with a written declaration stating the name, email address and the number of shares, which are and will be registered for the relevant shareholder on the Record Date. The written declaration is to be received by the Company by email to info.mopoli@mopoli.nl no later than on 16 February 2023, at 17:00 CET. Any restriction in connection with the registration of the shares on 16 February 2023 will be lifted on the next trading day of the shares. Please note that additional formalities apply to exercise voting rights and to attend the General Meeting, as set out below.

Holders of registered shares

To obtain electronic entry to the General Meeting and to be able to exercise the rights attached to the registered shares, the holders thereof must confirm their attendance and/or provide their voting instructions in writing to the Company by means of the Proxy Form. The Proxy Form is to be received by the Company by email to info.mopoli@mopoli.nl no later than on 16 February 2023, at 17:00 CET. In addition, holders of Converted Shares should hand over their share certificates to the Company no later than on 16 February 2023, at 17:00 CET to obtain electronic entry to the General Meeting and to be able to exercise the rights attached to their registered shares.

Voting by proxy

It will not be possible for shareholders to vote during the General Meeting. Therefore, shareholders (and others entitled to attend the General Meeting) who wish to vote shall have to register in accordance with what is stated above and shall deposit a Proxy Form dated after the Record Date. The Proxy Form is to be received by the Company by email at info.mopoli@mopoli.nl no later than on 16 February 2023, at 17:00 CET.

Attendance

The Company wishes to assist its shareholders to attend the General Meeting electronically by providing an adequate opportunity to follow the meeting in real time via Zoom. Shareholders who have indicated to attend the General Meeting by means of the Proxy Form will receive an email with a link to login for the meeting, at the email address specified by the shareholder on the Proxy Form. After successful login, the shareholder is automatically logged into the meeting. Shareholders who did not register in time will not be permitted to attend the General Meeting in this manner.

Shareholders will be able to log in for electronic admission to the meeting on 23 February 2023, at 9:00 CET. Shareholders must log in and complete the admission procedure for the General Meeting before 10:00 CET.

Questions

The Company understands that the General Meeting also serves as a forum for shareholders to engage with the management board. Therefore, the shareholders can submit questions prior to the General Meeting. Shareholders who did not register in time will not be permitted to ask questions. The Company may summarise and bundle questions thematically or set further conditions to facilitate the smooth running of the General Meeting.

Questions should relate to the topics of the General Meeting and be submitted no later than on 19 February 2023, at 10:00 CET by email to info.mopoli@mopoli.nl. Timely submitted questions will, possibly combined, be answered within reason during the General Meeting. Persons who submitted questions in advance may be given the opportunity to put follow-up questions during the General Meeting. The answers will be made available in the minutes of the General Meeting to be posted on the Company's website (www.mopoli.nl).

9 January 2023

The Board of Directors Palmboomen Cultuur Maatschappij Mopoli (Palmeraies De Mopoli) N.V.