

PALMBOOMEN CULTUUR MAATSCHAPPIJ MOPOLI (PALMERAIES DE MOPOLI) N.V.

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (EGM)

ON 25 JUNE 2026

The EGM was opened at 10:00 a.m. CEST, taking place in hybrid form at Spaces Rode Olifant, Zuid Hollandlaan 7, 2596 AL, The Hague, the Netherlands, and via Zoom. In accordance with article 30.1 of the articles of association of the Company (the **Articles of Association**) and in the absence of the chairman of the supervisory board, the supervisory directors have appointed Mr Philippe Fabri as chairman of the meeting (**Chairman**) and Mr Daniel Haas as secretary to prepare and sign the minutes with the Chairman.

The Chairman stated that currently, the issued share capital consists of 100,000 ordinary shares with a nominal value of EUR 22 each and 100 preference shares with a nominal value of EUR 440 each. In addition, the Company has issued 2,400 founder shares. Each ordinary share carries 1 vote and each preference share carries 20 votes. The Company holds 5,904 ordinary shares in its own capital, as well as 219 founder shares. No votes can be cast on the shares held by the Company in its own capital, nor can votes be cast on the founder shares.

The Chairman noted that, according to the attendance list, the two shareholders present or represented jointly hold 89,881 ordinary shares and 100 preference shares. These shares give the right to cast 91,881 votes out of a total of 94,580 voting rights.

The Chairman laid before him:

- i. The attendance list
- ii. The supporting numbers of the newspapers in which the statutory publications were made, namely:
 - a. NRC Handelsblad (in the Netherlands); and
 - b. de Tijd, l'Echo, and le Moniteur (in Belgium).

The Chairman further referred to the notice of this EGM published on the website of the Company on 13 May 2026.

The Chairman noted that, in accordance with the Articles of Association, the documents had been made available to the shareholders at the Company's registered office and administrative headquarters from the date of the convening of the meeting until the date of the EGM.

AGENDA

The Chairman declared the meeting regularly constituted to deliberate on the items on the agenda:

1. Opening and general announcements
2. Proposal to dissolve and delist the Company, comprising the following two combined resolutions (*voting item*):
 - a. Dissolution of the Company;
 - b. Appointment of P.G.M. Fabri as liquidator of the dissolved Company;
3. Ratification (*bekrachtiging*) of general meeting resolutions (*voting item*)
4. Any other business and close of the meeting

DELIBERATIONS

The following items on the agenda were discussed:

1. Opening and general announcements

The Chairman opened the meeting and welcomed those present, both in person and via Zoom.

The Chairman confirmed that all formalities required for this EGM had been observed and that valid resolutions could be adopted.

The Chairman confirmed that the meeting of holders of preference shares of the Company had just taken place and noted that in said meeting, the holders of preference shares had approved all contemplated resolutions of this EGM.

2. Proposal to dissolve and delist the Company (voting item)

The Chairman explained that it was proposed to the general meeting of the Company to resolve upon the following combined corporate actions:

- (a) the dissolution of the Company, and
- (b) the appointment of P.G.M. Fabri as liquidator of the dissolved Company.

These two corporate actions were proposed in combination because they are jointly required for the complete dissolution and liquidation of the Company.

(a) Dissolution of the Company

The Chairman explained that the Company had repaid the loan facility it had provided to Socfinaf S.A. and that the Company no longer had any activities. Since the sale of its main asset, which was a participation in Socfin Group, Mopoli had not had any activities but the placement of its cash in the form of loans to various companies of Socfin. At the time of the meeting, Mopoli had no other asset but said cash, which had been used to develop the Socfin Group over the past 15 years. These loans would be fully reimbursed by the time the liquidation had begun.

Considering Mopoli's lack of operational activities, somewhat out-of-date and complex structure (the geographical split between the country of listing and the country of incorporation, the different share classes, and out-of-date statutes) and limited float, it was the board's belief that the Company no longer had a reason to exist — hence the decision to liquidate. The entirety of the Company's assets would be distributed to its shareholders upon dissolution and liquidation.

The Chairman noted that, pursuant to article 38.1 of the Articles of Association, the resolution to dissolve the Company required two-thirds of the votes cast in favour and a quorum of at least half of the issued capital present or represented.

The Chairman further explained that after the adoption of the dissolution resolution, the Company would continue to exist as a legal entity to the extent required for the purpose of the liquidation of its assets. The suffix "in liquidatie" (meaning "in liquidation") would be added to its name. During the liquidation phase, the liquidator would settle the Company's debts, and the liquidation surplus would be distributed to the shareholders in accordance with article 39.2 of the Articles of Association, as follows. Firstly, the holders of preference shares would be paid an amount calculated in accordance with article 36.1(a) of the Articles of Association plus their paid-up capital. Of the remainder, the holders of ordinary shares would be paid their paid-up capital. Of the remainder, 55% would be distributed to the holders of ordinary shares, and 45% would be distributed to the holders of founder shares. All such payments would be made pro rata the amount of shares held by the relevant shareholder.

The Company would cease to exist when the liquidator determined that no assets remained in the Company, thereby formally concluding the liquidation. The liquidator would appoint a custodian to keep the books and records of the dissolved Company for at least seven years.

(b) Appointment of P.G.M. Fabri as liquidator of the dissolved Company

The Chairman explained that it was proposed to the general meeting to appoint P.G.M. Fabri as liquidator of the dissolved Company. Philippe G.M. Fabri is 38 years of age. He is a director of several companies in the Socfin Group as well as its managing director and is on the supervisory board of Mopoli. He has previous experience in financial analysis within investment banks. He holds no shares in the capital of the Company.

Mr Schoumann asked why the Company had moved from pursuing a squeeze-out to dissolution and liquidation, and whether its previous statements regarding the squeeze-out strategy had been misleading. The Chairman explained that a squeeze-out had been the Company's genuinely preferred route, but that the Management Board had concluded that various legal and practical issues made that route no longer viable within a reasonable timeframe. The Chairman stated that the Company did not consider its previous disclosures misleading, as they reflected the strategy being pursued at the relevant time. In response to a further question concerning timing, the Chairman explained that there had been no single date on which the strategy changed, as liquidation had been considered progressively while the buyback and squeeze-out alternatives were investigated.

The Chairman then closed the discussion on this agenda item and put the two combined resolutions under agenda item 2 to the vote.

The meeting, with 89,741 votes in favour, 140 votes against and none abstaining, resolved, with the requisite two-thirds majority of the votes cast representing at least half of the issued capital, all in accordance with article 38.1 of the Articles of Association:

- (a) to dissolve the Company; and
- (b) to appoint P.G.M. Fabri as liquidator of the dissolved Company.

3. Ratification (*bekrachtiging*) of general meeting resolutions (voting item)

The Chairman explained that it was proposed to ratify (*bekrachtigen*) all resolutions adopted in the general meetings of the Company held in 2023, 2024, and 2025, since these general meetings had been held virtual-only while they should have been held in hybrid or physical form.

The Chairman put the resolution to the vote.

The meeting, with 89,741 votes in favour, 140 votes against and none abstaining, resolved to ratify all resolutions adopted in the general meetings of the Company held in 2023, 2024, and 2025.

4. Any other business and close of the meeting

The Chairman asked whether there were any questions or matters to be raised under any other business.

There being no further business, the meeting ended at 10:31 a.m. CEST.

Of all the foregoing, the present minutes have been drawn up and, after being read, signed by:

The Chairman

The Secretary

Philippe Fabri

Daniel Haas