

## MINUTES OF THE ANNUAL GENERAL MEETING

### OF

**Refuels N.V.** (the **Company** or **ReFuels**), held at RTFS offices, Anna Van Buerenplein 41, 2595 DA, The Hague, the Netherlands on September 17, 2025, at 14:00 CEST.

#### 1. Opening

Ms Yvonne Visser-Stam, the chairperson of the Company (the **Chair**) opened the Company's Annual General Meeting of shareholders (the **AGM**) on behalf of the board of directors at 14:00 CEST and welcomed everyone. The following people were present:

- i. Mr Philip Fjeld (CEO and executive director);
- ii. Mr Baden Gowrie-Smith (CFO, Managing Director of Refuels and executive director);
- iii. Mr Jasper Nillesen (Managing Director of Renewable Transport Fuel Services and executive director);
- iv. Ms Carina Krastel-Hoek (non-executive director);
- v. Ms Chandler Hatton (non-executive director);
- vi. Mr David Tuohy (non-executive director);
- vii. Alanna Flett, the Head of Legal; and
- viii. Michael Kuhn, the Finance Director.

The Chair informed the AGM that Robin Postma from Crowe Peak Audit & Assurance B.V. in his capacity of external auditor was also present. Further, the Chair noted that Aziz Bouhbouh of A&O Shearman was present in his capacity as secretary of the meeting.

The Chair continued with agenda item 2.

#### 2. Announcements

The Chair then noted that this meeting had been convened with due observance of all applicable statutory provisions. The Chair also informed that this meeting will be conducted in English and that a tape recording of this meeting is made for reporting purposes.

The Chair noted that the meeting was convened in time and in accordance with the required formalities and therefore, valid resolutions could be adopted in this meeting.

The Chair also informed that the agenda and explanatory notes to the agenda and other relevant information could be consulted on ReFuels' website and at its offices at Anna Van Buerenplein 41, 2595 DA, The Hague, the Netherlands, as from 29 August 2025.

The Chair furthermore informed that all shareholders had the opportunity to submit questions on the agenda items up front via email. No questions were submitted. Therefore, none of the shareholders could submit questions or follow-up questions during the AGM.

The Chair informed that Shareholders were given the opportunity to grant a power of attorney with voting instructions to A&O Shearman prior to the AGM.

The Chair also informed that persons entitled to vote and entitled to attend this meeting were those persons who were recorded to have such rights on the record date. The record date was 20 August 2025.

The Chair noted the total number of shares outstanding as per the record date and noted the amount of shares present or represented at this meeting.

The Chair informed that each share entitles the holder to one vote. For the voting item on the agenda, valid resolutions may be passed by an absolute majority of the votes cast.

The Chair finally informed that the votes casted by way of the proxies granted by the shareholders to A&O Shearman have been shared with the secretary and the Chair prior to the start of the AGM to enable them to inform the meeting on the outcome of the voting and the voting results.

The Chair continued with agenda item 3.

### **3. 2025 Financial Statements**

#### **(a) Report of the board of directors for 2025**

The Chair introduced agenda item 3a and gave the floor to the Company's CEO Philip Fjeld to give an explanation on the financial statements.

No questions were submitted.

The Chair continued with agenda item 3b.

#### **(b) Adoption annual accounts 2025**

The Chair introduced agenda item 3b and gave the floor to Robin Postma from Crowe Peak Audit & Assurance B.V. to provide a brief overview of the financial year 2025 audit.

No questions were submitted.

The Chair continued with putting this agenda item to a vote and informed the meeting that the annual accounts were approved by the AGM.

The Chair then turned to item 3c of the agenda.

#### **(c) Discharge board members**

The Chair introduced agenda item 3c.

The meeting was proposed to grant discharge to the Directors of the Board from all liability in relation to the exercise of their duties in the financial year 2025, to the extent that such exercise is apparent from the 2025 financial statements or has otherwise been disclosed to the AGM prior to the adoption of the 2025 financial statements.

No questions were submitted.

The Chair continued with the putting this agenda item to a vote and informed the meeting that the resolution was approved by the AGM.

The Chair then turned to item 4 of the agenda.

### **4. Appointment of external auditor for financial year 2026**

The Chair introduced agenda item 4. The meeting was proposed to appoint Crowe Peak Audit & Assurance B.V. as external auditor of Refuels for the financial year 2026.

No questions were submitted.

The Chair continued with the putting this agenda item to a vote and informed the meeting that the resolution was approved by the AGM.

The Chair then continued with the final item of the agenda.

## **5. Closure**

The Chair established that there was no more business before the meeting and declared the meeting closed.