

Invitation to the Extraordinary General Meeting (the "**EGM**") of Vimetco N.V. (the "**Company**")

The shareholders and holders of depositary receipts for shares of the Company are invited to the EGM to be held on May 31, 2021 at 10:00 am (CET) by electronic means of communication only (via Microsoft Teams).

Due to the Dutch measures and recommendations relating to the coronavirus (COVID-19), and in accordance with the temporary Dutch COVID-19 Act, shareholders cannot attend the EGM in person. The Company aims to assist its shareholders who wish to attend the EGM of shareholders by providing the opportunity to participate in the EGM by way of electronic means of communication.

Agenda / Order of the Day

The Board of Directors submits the following agenda items and propositions for discussion and approval of resolutions:

- 1. Opening, appointment of chairman (voting item), remarks and announcements**
The EGM will be held in English language.
- 2. Presentation on the migration of the Company to Cyprus**
- 3. Approval of the "Vimetco's Migration" Project in principle (voting item)**
- 4. Approval, in accordance with article 2:107a of the Dutch Civil Code, of the transfer of all assets and liabilities from the Company to a Cyprus public limited company (voting item)**
- 5. Authorization of the Board of Directors of the Company to undertake all and any actions necessary for the implementation of the "Vimetco's Migration" Project and transfer of all assets and liabilities from the Company to a Cyprus public limited company (voting item)**
- 6. Varia and closing**

Availability of Meeting Documents

Before the meeting, the following meeting documents (in English) are available to the shareholders and holders of depositary receipts for shares:

- convening notice, including agenda;
- presentation on the migration of the Company to Cyprus;
- a plan concerning the transfer of all assets and liabilities from the Company to a Cyprus public limited company;
- a form of proxy for representation at the meeting and voting in advance (please refer to further instructions on the use of proxy below); and
- the total number of shares on issue and voting rights on the day hereof.

The above-mentioned documents are available on the Vimetco N.V. website www.vimetco.com as of May 14, 2021. The internet versions of the meeting documents will be available for inspection at the official address of Vimetco N.V. at Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam as of May 14, 2021. Copies of these documents may be obtained free of charge at this address.

Registration Date

In accordance with art. 21 of the Articles of Association of Vimetco N.V., the registration procedure and its deadline are the determining factor to electronically attend the EGM and to exercise voting rights during that meeting. Not later than 10:00 a.m. (CET) May 28, 2021, all shareholders and other parties holding the right to electronically attend the meeting, have to register for the meeting by way of written notification addressed to Vimetco N.V., Strawinskylaan 403, World Trade Centre, A Tower, 4th floor, 1077 XX Amsterdam, the Netherlands, e-mail investor.relations@vimetco.com, fax: +31 (20) 575 2726.

Shareholders and other parties holding the right to electronically attend the meeting who wish to be represented by an attorney in the meeting have to complete section "C" of the form of proxy prior to its submission to the Company.

Having completed the registration procedure, the shareholders will be provided by the Company via e-mail with a link to login for the meeting. 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.

Questions from Shareholders

Those shareholders who will have themselves duly registered for the meeting in accordance with the above procedure, shall have the right to address the Company their questions related to the issues on the agenda within the period from the date of this invitation until 10:00 a.m. (CET) on May 28, 2021 (by sending e-mails to: investor.relations@vimetco.com).

Voting Rights in the Meeting

Shareholders are entitled to exercise their voting rights only by way of proxy that should be provided to the Company in accordance with and having completed the above-mentioned registration procedure by 10:00 a.m. (CET) May 28, 2021.

Amsterdam, May 14, 2021

The Board of Directors Vimetco N.V.