

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

The EGM of the Company scheduled on May 31, 2021 at 10:00 am (CET) is cancelled for technical reasons. The shareholders and holders of depositary receipts for shares of the Company are now invited to the EGM to be held on June 14, 2021 at 11:30 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 annual general meeting in person. The Company aims to assist its shareholders who wish to attend the annual general meeting 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, 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**

**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 liability company**

**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 liability company**

**6. Varia and closing**

## **Availability of Meeting Documents**

Before the meeting, the following meeting documents (in English) are available to the shareholders:

- 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 liability company;
- a form of proxy for representation at the meeting (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](http://www.vimetco.com) as of May 28, 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 28, 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 11:30 a.m. (CET) June 11, 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](mailto: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 a proxy in the meeting have to submit a written power of attorney simultaneously with the above notification for the purposes of registration. Vimetco N.V. offers the Shareholders the possibility to notify the Company of the proxy by electronic means using the above email address. It is noted that the proxies that have been provided to the Company with regard to the EGM of May 31, 2021 are not valid, and cannot be used, for the EGM of June 14, 2021. The Company hereby requests all shareholders who

have provided a proxy for the cancelled EGM of May 31, 2021 to submit a new proxy in accordance with this invitation concerning the EGM of June 14, 2021.

Having completed the registration procedure, the shareholders will be provided by the Company in advance with the credentials and instructions relevant to be able to follow the broadcasting of the meeting on-line by way of Microsoft Teams.

**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 11:30 a.m. (CET) on June 11, 2021 (by sending e-mails to: [investor.relations@vimetco.com](mailto: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 11:30 a.m. (CET) June 11, 2021.

Amsterdam, May 28, 2021

The Board of Directors Vimetco N.V.