



Agenda

Extraordinary General Meeting of Shareholders of OBAM N.V., to be held on Thursday 31 October 2024 at 14:00.

- 1 Opening and announcements
- 2 Proposal to appoint Mrs E. Boogaard as member of the Supervisory Board
- 3 Any other business
- 4 Closure



Notes to the agenda of the Extraordinary General Meeting of Shareholders of OBAM N.V. to be held on Thursday 31 October 2024

Agenda item 2

Proposal to appoint Mrs E. Boogaard as member of the Supervisory Board

Mr A.H. Lundqvist will retire according to schedule at the Extraordinary General Meeting of Shareholders to be held on 31 October 2024. Pursuant to article 18 paragraph 4 of the articles of association, to fill this vacancy Mrs E. Boogaard is nominated from a binding nomination drawn up by the meeting of holders of priority shares.

It is proposed to the Extraordinary General Meeting of Shareholders to appoint Mrs E. Boogaard as a member of the Supervisory Board of OBAM N.V. with effect from 1 November 2024 for a period of four years, ending 31 October 2028. This appointment of Mrs E. Boogaard has already been approved by the AFM on 29 July 2024.

Details on Mrs E. Boogaard are given below:

Name	E. Boogaard
City	Den Haag
Date of birth	24 april 1966
Shares in OBAM N.V.	No

Abridged curriculum vitae

2018 – 2023	Deputy CIO and Head of Extern Asset Management - Shell Asset Management Company B.V.
2009 – 2023	Member of the Investment Committee - Shell Asset Management Company B.V.
2014 – 2018	Head of Internal Asset Management - Shell Asset Management Company B.V.
2009 – 2014	Head of Equities - Shell Asset Management Company B.V.
2006 – 2009	Head of External Assets under Management - Pearl Group Ltd.
2001 – 2006	Head of fundamental stock selection - APG Investments
1997 – 2001	Head of Equities - Achmea Global investors / F&C Management Ltd.
1992 – 1997	Senior portfolio manager - GIM Algemeen Vermogensbeheer

Ancillary positions

- Member Supervisory Board of Interogo Holding AG
- Board member and Chairman Investment Committee Pension Fund APF
- Member Supervisory Board of Ahlström Invest B.V.
- Member Supervisory Board of Onderlinge's-Gravenhage
- Chairman of the Supervisory Board and Chairman of the Audit Committee of Onderlinge Levensverzekeringsmaatschappij 's-Gravenhage
- Guest speaker (E)MBA programme in Investment Management module at Rotterdam School of Management and Helsinki School of Economics