

## **A.H.T. Syngas Technology N.V.**

with statutory seat at Amsterdam, the Netherlands, and business address at Schimmelt 2-16, 5611ZX Eindhoven, the Netherlands

### **Annual General Meeting of Shareholders**

Shareholders of A.H.T. Syngas Technology N.V. (the "**Company**") are hereby invited to attend the General Meeting of Shareholders of the Company. The meeting will take place on 30 August 2024 at 14:00 at Schimmelt 2-16, 5611 ZX Eindhoven], The Netherlands, and will be held in the English language.

The agenda for the meeting is as follows:

- A. Opening and announcements
- B. Report of the Management Board in respect of the financial year ended 31 December 2023
- C. Resolutions in respect of the financial statements for the financial year 2023
  - a. Proposal to approve the Company's annual financial statements (*jaarrekening*) and the directors report (*bestuursverslag*) being drawn up in the English language (voting item 1)
  - b. Proposal to adopt the Company's annual financial statements for the financial year ended 31 December 2023 (voting item 2)
  - c. Proposal with respect to the distribution of the result for the financial year 2023 (voting item 3)
- D. Resolutions to discharge from liability
  - a. Proposal to discharge the sole member of the Management Board (*bestuur*) with respect to the performance of his duties during the financial year 2023 (voting item 4);
  - b. Proposal to discharge the sole member of the Supervisory Board (*raad van commissarissen*) with respect to the performance of his duties during the financial year 2023 (voting item 5)
- E. Resolution on corporate matters
  - a. Proposal to appoint Q-Concepts Accountancy B.V as statutory auditor for the financial year 2024 (voting item 6)
- F. Resolutions on shares
  - a. Proposal to authorize the Company, generally and unconditionally, for the purpose of the Article 5 of the Company's articles of association (*statuten*), to make market purchases of ordinary shares in the capital of the Company on such terms and in such manner as the Management Board may from time to time determine, provided that:
    - i. the maximum number of ordinary shares which may be purchased is 500,000 (five hundred thousand);
    - ii. the minimum price (not including expenses) which may be paid for each ordinary share is EUR 1 (one euro); and
    - iii. the maximum price which may be paid for each ordinary share is the higher of:
      1. an amount equal to 105% of the average of the middle market quotations of a share as derived from the price list of the

Basic Board market of the Frankfurt Stock Exchange for the five business days immediately preceding the day on which the share is contracted to be purchased; and

2. the higher of the last independent trade and the highest current independent bid on the price list of the Basic Board market of the Frankfurt Stock Exchange,

provided that, the authority hereby conferred shall expire on the date following 18 months from the date of this General Meeting of Shareholders (except that the Company shall be entitled, at any time prior to the expiry of this authority, to make a contract for purchase which would or might be executed wholly or partly after such expiry and to purchase in accordance with such contract as if the authority conferred had not expired, unless such authority is reviewed prior to such time) (voting item 7).

#### G. Closing

Starting at the date of this announcement, the agenda and the explanatory notes thereto will be made available for examination at the Administration office of the Company, Diepenbroich 15, 51491 Overath, Germany and on the investor relations section on the website of the Company (<https://www.aht-cleantec.com/en/investor-relations-en/>) until the end of the General Meeting.

Shareholders who wish to attend the meeting are requested via their bank or broker to lodge with Bankhaus Gebr. Martin AG, Schlossplatz 7, 73033 Göppingen, Germany, ([bgross@martinbank.de](mailto:bgross@martinbank.de)) a confirmation that their shares are registered in their name. The written confirmation must be received by Bankhaus Gebr. Martin AG not later than **29<sup>th</sup> August**, by 12:00 hours. Shareholders will receive a certificate of registration (certificate of deposit) together with the certificate of deposit number by e-mail or post. Shareholders will be admitted to the meeting on presentation of their certificate of deposit number, which serves as identification on registration. Every shareholder may appoint a proxy to attend the General Meeting on behalf of him by granting such a right in a written power of attorney. The proxy can be authorized either via sending an e-mail to the Company ([info@aht-syngas.com](mailto:info@aht-syngas.com)) or by entitlement on the backside of the certificate of deposit number.

As per the day of this announcement, the Company has issued 2,499,250 shares. One vote is attached to each share. 28,196 are in the ownership of the Company itself and are excluded from the voting. The total number of voting rights is 2,471,054.

A.H.T. Syngas Technology N.V.

The Supervisory Board

Kevin McDevitt Eindhoven

[14] August 2024

The Management Board

Gero Bernhard Ferges