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

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 8 September 2026 at 14:00 PM CEST at Schimmelt 2-16, 5611ZX 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 Company's management board (*directie*) ("**Management Board**") in respect of the financial year ended 31 December 2025

C. Resolutions in respect of the financial statements for the financial year 2025
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 2025 (**voting item 2**)

D. c. Proposal with respect to the distribution of the result for the financial year 2025 (**voting item 3**)

E. Resolutions to discharge from liability
a. Proposal to discharge the sole member of the Management Board with respect to the performance of his duties during the financial year 2025 (**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 2025 (**voting item 5**)

E. Resolution on corporate matters

a. Proposal to accept the resignation of Mr. Gero Bernhard Ferges as member of the Management Board of as August 31st, 2026 (**voting item 6**)
b. Proposal to determine the number of managing directors of the Company (*directeuren*) at three (3) (**voting item 7**)
c. Proposal to appoint Mr. Dr. Diego Freydl as member of the Management Board with the title chief executive officer CEO (**voting item 8**);
Explanation for Dr. Diego Freydl as Member of the Management Board and Chief Executive Officer (CEO):
Dr. Diego Freydl holds a doctorate in business administration and has more than 25 years of international management experience. During his career he has served as chief executive officer, managing director, entrepreneur and investor in several industrial and technology-oriented companies. His professional background includes responsibility for corporate management, restructuring, business development, finance, sales and international operations. He has held executive positions in the machinery and plant engineering industry as well as in renewable energy and sustainable construction businesses. Dr. Freydl has also been an investor in the Company for many years and has acted as its Commercial Director, supporting the development of the Company's business and international market activities. The shareholders consider Dr. Freydl particularly qualified to lead the Company as Chief Executive Officer and to further develop its international business activities and strategic growth initiatives.
d. Proposal to appoint Mr. Peter Biewald as member of the Management Board with the title chief financial officer (CFO) (**voting item 9**);
Mr. Peter Biewald has more than 35 years of professional and executive experience in finance, corporate management and capital markets. Following positions with Deutsche Bank, Siemens and E.ON, he served for more than 20 years as Chief Financial Officer and Chief Executive Officer of publicly listed companies in Germany and the United Kingdom. In addition, he has held numerous mandates as chairman and member of supervisory boards and advisory boards. The Supervisory Board considers Mr. Biewald particularly qualified to strengthen the Company's financial management, corporate governance and capital market activities in his function as Chief Financial Officer

e. Proposal to appoint Mr. Gero Bernhard Ferges as member of the Management Board with the title chief technical officer (CTO) (**voting item 10**);
Mr. Gero Bernhard Ferges has more than 25 years of experience in biomass gasification, syngas and renewable energy technologies. He has been involved in the development, engineering, commercialization and international deployment of the Company's technology throughout his professional career. Since 2014 he has served as Chief Executive Officer of the Company and has been instrumental in establishing strategic partnerships, developing international markets and securing major project opportunities. His extensive technical expertise combined with his long-standing knowledge of the Company's technology, products and operations make him particularly qualified to assume the position of Chief Technical Officer

f. Proposal to determine the number of members of the Supervisory Board (*raad van commissarissen*) at two (2) (**voting item 11**);
The Company is preparing for its continued development and the intended future conversion into a German stock corporation (Aktiengesellschaft), for which a supervisory board consisting of three members will be required. As an intermediate step, it is proposed to increase the number of Supervisory Board members from one to two. The addition of a second Supervisory Board member will add complementary management and industry expertise, improve oversight and support the Company's continued development as an internationally active clean-energy technology company

g. Proposal to appoint Mr. Udo Berner as member of the Supervisory Board (**voting item 12**);
Mr. Udo Berner has more than 35 years of executive management experience in the construction, engineering and industrial services sectors. During his career he held senior management positions within the Bilfinger Berger Group and subsequently served for more than a decade as Managing Director of Wolff & Müller Holding GmbH & Co. KG, where he was responsible for businesses with annual revenues exceeding EUR 1 billion and several thousand employees. In addition, he has extensive experience as a member of supervisory and advisory boards. The Company believes that his entrepreneurial leadership experience, governance expertise and strategic perspective will provide valuable support to the Supervisory Board in overseeing the continued growth and development of the Company.

h. Proposal to determine the remuneration of Mr. Udo Berner as member of the Supervisory Board (**voting item 13**);

i. Proposal to amend the Articles of Association (*statuten*) of the Company (voting item 1) which amendment is limited to increasing the Company's authorized capital from EUR 5,000,000 to EUR 7,500,000. This will allow the Company to issue additional shares and implement the resolutions referred to under item F. below (**voting item 14**) and raise additional capital for the future development and expansion of the Company's business;

j. Proposal to grant a power of attorney (authorization) to each employee of law firm Buren N.V. (whose civil law notaries (*notarissen*) have prepared the draft deed of amendment of the Articles of Association) to have the notarial deed of amendment executed and to perform all things necessary and formalities pertaining thereto or in connection therewith (**voting item 15**);

F. Resolutions on shares

a. Proposal to authorize the Management Board, subject to the amendment of the Articles of Association, to generally and unconditionally to exercise all powers of the Company to allot equity securities in the capital of the Company (which authority includes the allotment of rights to subscribe for equity securities) up to the entire authorized capital, which authorized capital (*maatschappelijk kapitaal*) shall be increased from Euro 5 million to Euro 7.5 million, as shown immediately after the execution of the notarial deed of amendment of the Articles of Association, provided that such authority shall expire on the conclusion of the General Meeting of Shareholders to be held in 2031 unless previously renewed, varied or revoked by the Company in a general meeting, save that the Company may, before such expiry, make such offer or agreement which would or might require equity securities to be allotted after such expiry and the Management Board may allot equity securities in pursuance of such an offer or agreement as if the authority conferred hereby had not expired (**voting item 16**)

b. Proposal to, subject to the amendment of the Articles of Association, nominate the Management Board – including the granting of rights to subscribe for – shares in the Company's capital for a period of 5 years, starting as of 8th September, 2026, up to the entire authorized capital as shown immediately after the execution of the notarial deed of amendment of the Articles of Association mentioned under E., provided that such authority shall expire on the conclusion of the General Meeting of Shareholders to be held in 2031 unless previously renewed, varied or revoked by the Company in a general meeting, all in accordance with article 3 of the Articles of Association, save that the Company may, before such expiry, make such offer or agreement which would or might require shares to be allotted after such expiry and the Management Board may allot shares in pursuance of such an offer or agreement as if the authority conferred hereby had not expired (**voting item 17**)

c. Proposal, conditional on passing of resolution F.a., to give a special instruction to the Management Board authorizing it to disapply the pre-emption rights (*voorkeursrechten*) set out in Article 4 of the Articles of Association, up to the entire authorized capital as shown immediately after the execution of the notarial deed of amendment of the Articles of Association, such power to expire at the conclusion of the General Meeting of Shareholders to be held in 2031, and the Management Board may allot shares in the capital of the Company (or rights to subscribe for shares) and disapply pre-emption rights in pursuance of such an offer or agreement as if the authority conferred hereby had not expired (**voting item 18**)

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 ITTEB GmbH & Co. KG, Vogelanger 25, 86937 Scheuring, Email: aht2026@itteb.de. To provide confirmation that their shares are registered in their name. The written confirmation must be received by ITTEB not later than 3 September 2026, by 23:59 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) or by entitlement on the backside of the certificate of deposit number.

As per the day of this announcement, the Company has issued 2,879,250 shares. One vote is attached to each share. 24,901 shares are held by the Company itself and are excluded from the voting. The total number of voting rights is 2,854,349.

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

The Supervisory Board	The Management Board
Kevin McDevitt	Gero Bernhard Ferges

Eindhoven, 21th August 2026