THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

A.H.T. SYNGAS TECHNOLOGY N.V.

Minutes of the Annual General Meeting of Shareholders of A.H.T. Syngas Technology N.V., a public company under Dutch law, having its corporate seat in Amsterdam, the Netherlands (the "**Company**"), held on 8 September 2026 at 14:00 hours at Schimmelt 2-16 in 5611 Eindhoven, the Netherlands (the "**Meeting**").

Present

1. Mr Gero Bernhard Ferges, the Company's CEO and Chairman of the Meeting the only member of the

Company's management board ("**Chairman**");

2. Mr Peter Biewald as the Company's Financial Advisor, and as representative of several shareholders authorized by Power of Attorney

3. Dr Diego Freydl, shareholder and as a representative of the only member of the Supervisory Board Mr Kevin Paul McDevitt, authorized by a Power of Attorney

Formalities

It was established that:

A. the convocation and the agenda were published on the Company's website on 21st of August 2026;

B. accordingly, the Meeting was convened and the agenda for the meeting was drawn up in

accordance with the requirements of article 19 of the Company's articles of association ("**Articles**");

C. in accordance with the agenda for the Meeting and article 17 (3) of the Articles, the Meeting was held in English language;

D. the Company's supervisory board appointed Mr Ferges as Chairman of the Meeting and he records the minutes of the meeting.

I. Opening and announcements

The Chairman opened the meeting at 14:00 hours and recorded the facts that:

- 1.011.938 shares in the issued capital of the Company were represented at the meeting, which equals 35,15% of the Company's total issued shares capital;
- one vote is attached to each share, except for the 24,901 shares which are in the ownership of the Company which are excluded from voting on the basis of article 23 (2) of the Articles;

The Chairman addressed greetings to the shareholders with the words:

Dear Shareholders,
Ladies and Gentlemen,

It is my pleasure to welcome you to this year's Annual General Meeting of A.H.T. Syngas Technology N.V.

On behalf of the Management Board, I would like to thank you for your continued trust, support and commitment to our Company.

We are meeting at a time when global energy and raw material markets are undergoing profound structural change. Security of supply, competitive energy costs, decarbonization and the efficient utilization of residual materials are no longer isolated topics of the future. They have become key economic and strategic priorities for industry, municipalities and society as a whole.

It is precisely within this environment that AHT is positioning itself.

The financial year 2025 and the first months of 2026 were characterized by the consistent execution of our strategic transformation. Our objective is to gradually evolve AHT from a traditional plant engineering company into an integrated provider of sustainable energy and residual material utilization solutions.

To achieve this goal, we have established important foundations over the past two years. At the center of our strategy are our standardized plant concepts: Twin-Fire: Compact, Performance and Industrial. These systems have been optimized for manufacturing and designed to enable a more efficient and cost-effective execution of future projects.

At the same time, we have further professionalized our organization, streamlined internal structures and discontinued activities that lacked sufficient economic potential. This has enabled us to allocate our resources more effectively to those business areas where we see sustainable growth opportunities and long-term value creation.

Following this technological and organizational evolution, we are now entering the next critical phase of our development: systematic market penetration. We have restructured our sales processes and will further intensify our efforts in business development, international partnerships and project acquisition.

Our technological platform addresses multiple high-growth markets simultaneously. Utilizing biogenic and suitable industrial residual materials, decentralized energy, heat and valuable products can be generated. Depending on the specific application, these outputs may also include hydrogen and carbon-based products such as biochar. In this way, AHT's technology integrates energy generation, circular economy principles and resource efficiency within a single solution.

On its website, AHT describes its offering as decentralized CleanTech facilities for the production of electricity, heat and chemical feedstocks from biogenic residual materials. The scope ranges from plant supply to long-term operator models.

The increasing global focus on energy security and the decarbonization of industrial processes highlights the importance of such solutions. Decentralized energy generation is becoming increasingly attractive wherever residual materials are locally available, reliable energy is required, and fossil resources are to be reduced or replaced.

During the past year and the beginning of 2026, we have taken several further important steps. These include strengthening our financial foundation, expanding our international market presence and developing strategic partnerships. The full placement of the 2026/2029 convertible bond and the agreed cooperation with INNOTEC in Poland represent two publicly announced milestones achieved during this period.

For us, these accomplishments are not an endpoint. Rather, they form the basis for the next stage of our Company's development.

Our objective is clear: we intend to convert our standardized technologies into recurring, scalable and economically sustainable business models. Our focus extends beyond the sale of plants alone. We are also evaluating models that would allow AHT to participate on a long-term basis in the energy and value creation generated by its technologies.

The planned further development of our corporate governance and leadership structures forms an integral part of this strategy. The realignment of the Management Board, the expansion of the Supervisory Board and the intended transition towards a German stock corporation are designed to further strengthen the foundations of a professionally managed and growth-oriented organization.

At the same time, we recognize that technological expertise alone is not sufficient. Success will ultimately depend on our ability to bring projects to market, establish reliable partnerships and transform opportunities into measurable economic results. This is the benchmark against which we expect to be judged.

On behalf of the Management Board, I would like to express my sincere appreciation to our employees for their dedication, commitment and willingness to actively support the transformation of recent years. I would also like to thank our customers, financing partners, suppliers and strategic partners for their trust and cooperation.

My special thanks go to you, our shareholders. Your support throughout challenging periods has been instrumental in enabling the continued development of AHT.

We have created important foundations. Our task now is to convert these foundations into growth, recurring revenues and a sustainable increase in shareholder value. This path requires perseverance, focus and disciplined execution. At the same time, it presents AHT with the opportunity to establish a meaningful position in a market whose relevance is expected to continue growing significantly in the years ahead.

I look forward to presenting in greater detail the development of our Company, the results of the 2025 financial year, and our strategic priorities and future perspectives during the course of this Annual General Meeting.

AHT is in the midst of an important transformation. We are evolving from a traditional plant manufacturer to an operator of our own energy plants. The strong growth of recent years was primarily driven by plant manufacturing. Now we are preparing for the next step: we are becoming an energy supplier.

We would like to thank all our employees and you, our shareholders, for your support along the way.

<u>II. Report of the Management Board in respect to the fiscal year 2025</u>

The Company's CEO presented the already published accounts for the year ended 31 December 2025. The annual accounts, the directors' report, the auditor's opinion and other related information required pursuant to section 2:392 of the Dutch Civil Code which were available for inspection from the date of this notice until the end of the meeting at the offices of the Company. He explained in detail the deviations between German and Dutch accounting standards and rules which lead to different sales and profit figures in German and Dutch based accounts.

None of the shareholders had any questions or remarks.

III. Resolutions in respect of the financial statements for the financial year 2025

Voting item 1

The Chairman went on to introduce and discuss the following proposals which are in the interest of the Company and its business:

Pursuant to section 2:391 of the Dutch Civil Code (Burgerlijk Wetboek, the DCC) the directors' report of a Dutch company must be drawn up in Dutch, unless the general meeting of shareholders approves the use of a different language. The Company is therefore requesting shareholders' approval for the annual accounts and the directors' report being prepared in the English language.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 2

Pursuant to section 2:101 paragraph 3 of the DCC the General Meeting is the corporate body entitled to adopt the Company's Dutch statutory annual accounts. It was proposed that shareholders adopt the Company's Dutch statutory annual accounts for the year ended 31st December 2025.

The Chairman put to vote to adopt the annual accounts.

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 3

Pursuant to article 16 of the Articles of Association, the agenda includes the appropriation of profits. Pursuant to article 15 paragraph 2 of the Articles of Association, the profits will, after the requisite reservation of profits by the Management Board (with the approval of the supervisory board, all pursuant to article 15 paragraph 1 of the Articles of Association) be at the disposal of the general meeting of shareholders. It was proposed to the shareholders to pay no dividend to shareholders in respect of the year ended on December 31st 2025 and that the company uses the capital for further investment in its growth.

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

IV. Resolutions on discharge from liability

Voting item 4

As is customary for Dutch companies, it is proposed that shareholders discharge the members of the Management Board and Supervisory Board from their liability for the performance of their duties during the previous financial year, to the extent that such exercise is apparent from the financial statements or has been otherwise disclosed to the General Meeting of Shareholders prior to the approval of the 2025 financial statements. These items are included as separate agenda items. These items will discharge all current members of the Management Board and Supervisory Board. The resolution to discharge the CEO Mr Gero Ferges with respect to the performance of his duties during the fiscal year 2025 was adopted. The proposal was put to a vote and the Meeting voted as follows:

in favour: [516.646] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 5

To discharge the member of the Supervisory Board Mr Kevin McDevitt with respect to the performance of his duties during the fiscal year 2025; The proposal was put to a vote and the Meeting voted as follows:

in favour: [879.908] votes;

abstained: [0] votes;

against: [0] votes.

V. Resolutions on corporate matters

Voting item 6

Proposal to accept the resignation of Mr. Gero Bernhard Ferges as member of the Management Board as of August 31st, 2026.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 7

Proposal to determine the number of managing directors of the Company (*directeuren*) at three (3).

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 8

Proposal to appoint Mr. Dr. Diego Freydl as member of the Management Board with the title chief executive officer (CEO).

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 9

Proposal to appoint Mr. Peter Biewald as member of the Management Board with the title chief financial officer (CFO).

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 10

Proposal to appoint Mr. Gero Bernhard Ferges as member of the Management Board with the title chief technical officer (CTO).

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 11

Proposal to determine the number of the members of the Supervisory Board at two (2).

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 12

Proposal to appoint Mr. Udo Berner as member of the Supervisory Board.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 13

Proposal to determine the remuneration of Mr. Udo Berner as member of the Supervisory Board at Euro 4.000 per month.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 14

This resolution seeks authority to amend the Articles of Association of the Company to increase the authorised capital from Euro 5 million to Euro 7,5 million in order to issue additional shares if needed.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 15

Proposal to grant 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 with voting item 14.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

<u>VI. Resolutions on Shares</u>

Voting item 16

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.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 17

Proposal to nominate the managing directors of the Company to issue – including the granting of rights to subscribe for – shares in the Company's capital for a period of 5 years, starting as of 9 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.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

Voting item 18

Proposal, conditional on passing of the previous voting item, 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.

The proposal was put to a vote and the Meeting voted as follows:

in favour: [1.011.938] votes;

abstained: [0] votes;

against: [0] votes.

<u>VII. Closing</u>

As there were no further items to be discussed, the Chairman closed the Meeting at 14:45.

Eindhoven, September 8th, 2026

Mr Gero Ferges (Shareholders' Meeting Chairman)