

Text of the minutes of the Extraordinary General Meeting of Shareholders of DP Eurasia N.V. held on 13 April 2022.

1. Opening

The Chairman, Mr. Peter Williams, opens the Extraordinary General Meeting of Shareholders of DP Eurasia N.V. ('DP Eurasia') and (the 'EGM') and states the following: "Ladies and gentlemen, welcome to the Extraordinary General Meeting of Shareholders of DP Eurasia.

To protect the health and safety of all our employees and our stakeholders, the Board decided to hold an electronic EGM which can only be accessed by electronic means of communication. Voting could only take place by CREST or by appointing a proxy prior to the AGM.

Before we start, I will go over some formalities.

This meeting will be held in English. Shareholders may ask their questions in English. I note that all legal and statutory requirements have been complied with to hold this meeting of shareholders. This video conference is also joined by the CEO Aslan Saranga, our Company Secretary and executive director Frederieke Slot and the our non-executive director David Adams. Shyam Bhartia, Hari Bhartia and Pratik Pota have sent their apologies.

The agenda and other meeting documents have been published on the website of DP Eurasia on 28 February 2022. From that date all relevant documents were also available via the website, namely the agenda with explanatory notes. These documents were also available for inspection at DP Eurasia's statutory address in Amsterdam.

From 28 February 2022 to 11 April 2022, the shareholders were given the opportunity to register via Link Asset Services to grant their proxy and to inform the company secretary that they wish to attend the meeting.

At the meeting 145,372,414 shares are outstanding in the capital of the Company which confer voting rights of one vote per share. 102.449.269 ordinary shares are validly present or represented at this EGM. This means that 70,47% of the total issued and outstanding share capital is represented.

I hereby appoint the Company Secretary, Frederieke Slot, to take the minutes of the proceedings at this meeting.

Mr. Williams concludes that since shareholders are only represented by means of a proxy, he only will read out the number of votes that are withheld or that oppose to the proposal.

Mr. Williams next turns to the agenda of this meeting.

2. To amend the articles of association of the Company ("Articles") (resolution)

Mr. Williams states the following:

"This agenda item proposes that the Company's Articles be amended by including a new additional article (to be numbered as Article 30) which sets out a framework for the conduct of mandatory offers for the Company.

The takeover regimes of both the UK and the Netherlands no longer apply to the Company, including any further increases in share ownership by a controlling shareholder as a result of Brexit.
Takeover provisions

It is therefore proposed to adopt a mandatory offer threshold which applies where any person (together with others acting in concert with them) acquires control of fifty percent (50%) or more of the voting rights in the Company then such person (together with others acting in concert with them) shall make an offer to the holders of all issued shares and depositary receipts (not already held by such person(s)) on terms which do not differentiate between said holders.

This approach is intended to provide shareholders with substantially similar protections, as far as practicable, as those which were provided under the old shared jurisdiction regime, such as the requirement to make a mandatory offer, but with recognition of the already significant shareholding of the Company's largest shareholder, such that the requirement to make a mandatory offer at 30% under the old regime has been increased under the proposed changes to 50%.

Other than where certain adjustments have been made in recognition of the existing shareholding of the Company's largest shareholder, the intention of Article 30 is to require the shareholders and persons interested in or proposing to be interested in any shares of the Company to comply with (so far as possible) certain requirements similar to those under Rule 9 of the UK Takeover Code and Dutch mandatory public law.

Other than in relation to mandatory offer requirements referred to above, Article 30 does not seek to reflect the provisions of the UK Takeover Code or Dutch mandatory public law which applied to the Company under the old shared jurisdiction regime.

The above is a summary only of certain provisions of the proposed new Article 30. Please refer to the full text of Article 30 as set out in the explanatory notes.

Mr. Williams concludes that there are no questions in relation to this agenda item and proposes to proceed to a vote on this item.

Mr. Williams confirms that there are four thousand three hundred and fifty-seven (4,357) votes against this resolution.

Mr. Williams is pleased to establish that the General Meeting has resolved that the General Meeting has resolved to authorize the Board to amend the Articles pursuant to the Deed of Amendment and to include Article 30.

3. To grant a power of attorney to execute the deed of amendment of the Articles ("Deed of Amendment") (resolution)

Mr. Williams states the following:

"It is proposed by the Board to authorize each member of the Board, as well as each employee, (candidate or assigned) civil-law notary and each lawyer of the law firm Houthoff, each of them individually, to sign the Deed of Amendment and all documents ancillary thereto, and to further carry out any act in connection therewith as deemed necessary by anyone authorized by this power of attorney."

Mr. Williams concludes that there are no questions in relation to this agenda item and proposes to proceed to a vote on this item.

Mr. Williams confirms that there are four thousand three hundred and fifty-seven (4,357) votes against this resolution.

Mr. Williams establishes that the General Meeting has resolved to authorize each member of the Board, as well as each employee, (candidate or assigned) civil-law notary and each lawyer of the law firm Houthoff, each of them individually, to sign the Deed of Amendment and all documents ancillary thereto, and to further carry out any act in connection therewith as deemed necessary by anyone authorized by this power of attorney.

4. Any other business

That brings us to the end of our EGM. Before I close the meeting, I would like to know if any shareholder has a final question or any other business that needs to be discussed.

Minutes



5. Closing

If not, I hereby close the meeting. Thank you very much for joining us today at DP Eurasia's Extraordinary General Meeting. Mr. Williams subsequently closes the meeting.