17 July 2026

Pepco Group N.V.
Notice of Extraordinary General Meeting

Pepco Group N.V. announces that an Extraordinary General Meeting ("EGM") will be held at 1.00 p.m. CEST on 2 September 2026 at the offices of De Brauw Blackstone Westbroek, Burgerweeshuispad 201, 1076 GR Amsterdam, the Netherlands.

In connection with the EGM, the following documents have been made available to shareholders today:

- EGM Convocation Notice
- EGM Agenda and Explanatory Notes
- EGM Proxy Form
- Directors' Remuneration Policy 2026
- Share Matching Plan Rules 2026

Copies of these documents can be found on our investor website here:
https://www.pepcogroup.eu/investors/governance/agm/

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ENQUIRIES

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