



P R E S S R E L E A S E

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Alfen announces Management & Supervisory Board (re)appointments

At the Annual General Meeting today, Alfen's shareholders reappointed Marco Roeleveld as CEO, and Jeroen van Rossen as CFO for a second term and appointed Alfen's CCO Michelle Lesh as statutory director. Henk ten Hove was reappointed for his second term as a member of the Supervisory Board and will continue as chairman. These appointments cover a period of 4 years as of the date of the AGM of 7 April 2022.

CEO Marco Roeleveld has been instrumental in the strategic development of the company, architecting Alfen's innovation agenda and building its operational footprint. As CFO, Jeroen van Rossen has built a solid financial and IT infrastructure and strengthened investor relations. He was pivotal in establishing the company's strategic sourcing approach and human resources agenda. Michelle Lesh joined Alfen in mid-2021 as Chief Commercial Officer. With her technical experience and global background, she made a quick start and plays an important role in the company's international growth. The Supervisory Board is pleased with these appointments and is confident this team will deliver on Alfen's ambitious growth plans.

Henk ten Hove joined Alfen's Supervisory Board at the time of the listing in 2018. He has broad experience in both international business and as a Supervisory board member of public companies. He was

instrumental in developing Alfen's fast growth as a public company, realizing a smooth functioning Supervisory Board and establishing a good interaction with the Management Board.

All appointments are supported and positively advised by the Works Council.

More information on the Management Board and Supervisory Board and its current composition can be found at <https://alfen.com/investors/governance>

For more information on Alfen's AGM 2022, please visit <https://alfen.com/investors/shareholder-meetings>

About Alfen

Netherlands-based Alfen is operating internationally at the heart of the energy transition, as a specialist in energy solutions for the future. With its 85-years' history, Alfen has a unique combination of activities. Alfen designs, develops and produces smart grids, energy storage systems, and electric vehicle charging equipment and combines these in integrated solutions to address the electricity challenges of its clients. Alfen has a market leading position in the Netherlands and experiences fast international growth benefitting from its first mover advantage. For further information see Alfen's website at: www.alfen.com.

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