

Press release

# Changes in Fastned Supervisory Board and Fast Board

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**Amsterdam, 21 April 2023, The Supervisory Board of Fastned, the European fast charging company, nominates Liselotte Kooi as a new member of the Supervisory Board during the Annual General Meeting on Thursday, 8 June, 2023. As of the same date, Marije van Mens will step down as member of the Supervisory Board.**

Liselotte Kooi has been closely involved with Fastned since she was appointed as member of the Board of the FAST Foundation on 3 June 2021. The FAST foundation holds 100% of the shares of Fastned and was set up to safeguard the company's mission and monitor business continuity while looking after the interests of the depositary receipt holders, customers, employees and other stakeholders.

Bart Lubbers, chairperson of the Supervisory Board of Fastned: "Liselotte's extensive knowledge of and experience with corporate governance and finance has proven to be of tremendous value to the FAST Foundation and Fastned as a whole. Going forward, the Supervisory Board will greatly benefit from Liselotte's experience and intends to appoint her as chairperson, upon appointment to the Supervisory Board."

When appointed as member of the Fastned Supervisory Board, Liselotte will step down as member of the board of the FAST Foundation.

Marije van Mens has decided to step down as a member of the Supervisory Board as of the Annual General Meeting of Fastned on 8 June, 2023. She has indicated that she can no longer combine her responsibilities as member of the Supervisory Board with competing commitments in her professional and personal life.

Bart Lubbers: "The Supervisory Board very much regrets Marije is leaving the Board. We are extremely grateful for her contribution to the Supervisory Board and the value she added during the last three years. Her analytical skills, quick thinking, strategic insight, social skills and loyalty have helped Fastned enormously in its first years as a listed company."

The Supervisory Board nominates Bart Lubbers for reappointment as member of the Supervisory Board for a second term. Being one of the two founders of Fastned, his knowledge, experience and commitment have been and will be of great value to the company.

Bart has been chairperson of Fastned's Supervisory Board since its inception in 2018. After this first term, the Supervisory Board intends to appoint Liselotte Kooi as an independent chairperson, upon her appointment as member of the Supervisory Board. Bart's reappointment as member will ensure continuity in the Supervisory Board.

The FAST Board nominates Henk Pals for reappointment as board member of the FAST Foundation during the General Meeting of holders of Depositary Receipts, which will also take place on 8 June, 2023. Henk Pals' knowledge of corporate finance and his experience with young companies, has proven to be very valuable over past years and the FAST Board is grateful that Henk is willing to extend his membership of the Board for another four years.

More information on the registration process and agenda's of the Annual General Meeting and General Meeting of holders of Depositary Receipts on 8 June 2023 can be found [here](#).

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