Pryme

PROTOCOL of the extraordinary general meeting of shareholders ("**EGM**") of **Pryme N.V.**, a public limited liability company under the laws of the Netherlands, having its seat in Rotterdam, the Netherlands, registered in the Dutch trade register with number 75055449, hereinafter referred to as: the "**Company**", as held in the Company's offices at Theemsweg 5, 3197 KM Botlek Rotterdam, the Netherlands, on **August 24th, 2026** at **13:00 CEST**.

1. Appointment of the chair of the EGM (*voting item*)

The EGM was opened by Benoît Morelle, the Company's CEO, at 13:00 CEST on August 24th, 2026, as temporary chair of the EGM, in accordance with article 24.1 of the Company's articles of association, given the absence of a chair and a deputy chair of the Company's supervisory board.

The temporary chairman welcomed the EGM attendees and recorded that the EGM was called with observance of the applicable provisions of the law and the Company's articles of association.

The temporary chairman recorded that no depositary receipts for shares in the capital of the Company carrying the right to attend meetings have been issued. He also recorded that no shares have been encumbered with a right of pledge or a right of usufruct.

The temporary chairman recorded that the entire issued capital represents 31,183,776 shares, each carrying one vote. On the Record Date, August 18th, 2026, the Company held 218 treasury shares for which voting rights may not be exercised.

The temporary chairman registered that zero shareholder votes were physically represented in the EGM and that 27,473,011 shareholder votes were represented by advance and proxy votes. In total 27,473,011 share votes were represented at the EGM, equal to 88.1 % of the total number of shares with voting rights in the Company. A record of represented shareholder votes is attached to the minutes as Attachment 1. No objections were made to the record. Valid resolutions can therefore be passed on all scheduled topics to be discussed and decided at the EGM.

From the Company, in addition to Mr. Morelle, Mr. Frans Vollering, the Company's interim CFO, and Mr. René de Graaf, the Company's General Counsel, attended the EGM.

The temporary chairman then addressed the appointment of the chair of the EGM in accordance with the provisions of article 24.1 of the Company's articles of association and he proposed that Mr. Henning E. Jensen be appointed the chair of the EGM. Mr. Jensen would assume the assignment as chair of the EGM on a professional and independent basis, building on his vast experience as a chair of shareholders meetings of listed companies, including the Company, and not as a former primary insider of the Company or as a former chair of the Company's supervisory board. Mr. Jensen, present at the meeting, confirmed his willingness to act as the chair of the EGM. There having been no comments made to the proposal or questions raised, the temporary chairman then proposed that the EGM passes the following resolution:

"*The extraordinary general meeting appoints Mr. Henning E. Jensen chair of the EGM.*"

The temporary chairman established that the EGM adopted the proposal as follows:

Overview votes and as a percentage of total votes cast		
In favor	27,473,011	100%
Against	0	0%
Abstain	0	0%
Blank	0	0%
Total votes cast	27,473,011	100%

Mr. Jensen accepted the appointment as chair of the EGM and confirmed the record of represented shareholder votes at the EGM and, therefore, that valid resolutions can be passed on the scheduled topics to be discussed and decided at the EGM including this agenda item 1.

The chair of the EGM appointed Mr. René de Graaf, the Company's General Counsel, as secretary of the EGM in application of article 24.1 of the Company's articles of association.

The chair of the EGM then moved to the agenda as follows.

2. **Proposal to amend (partial) the Company's articles of association and authorization to execute the deed of amendment** (*voting item*)

The chairman addressed the proposal to partially amend the Company's articles of association to reflect the new situation for the Company following the removal of Pryme N.V.'s shares from trading on Euronext Growth Oslo effective August 25th, 2026, as elaborated in the explanatory notes in the notice and agenda for the EGM.

On June 24th, 2026, Euronext Oslo Børs published its decision to delist the shares of Pryme N.V. from trading on Euronext Oslo Børs. Pursuant to Rule Book II pkt. 3.17.2 (2), Euronext Oslo Børs has on June 23rd, 2026, made the following resolution: "The shares of Pryme N.V. will be removed from trading on Euronext Growth Oslo as of 25 August 2026. The last day of trading will be 24 August 2026.".

Consequently, Pryme N.V.'s articles of association need to be amended to reflect this new situation. That is the rationale for the proposed amendments for articles 6.2, 7.1, 7.3, 7.5, 7.6, 7.7 13.4, 18.2 and 23.2.

The articles of association will hold unchanged that a portion of the Company's shareholders register may be kept outside the Netherlands, by Verdipapirsentralen ASA based in Oslo, Norway ("VPS"). Shareholders whose shares are registered in VPS shall be obliged to keep their data accurate, complete and up-to-date in VPS as per the proposed article 7.3.

Indirectly, the delisting is also the reason for the proposed change to article 28.1 as the Company will no longer have access to the communication channel provided by the stock exchange (NewsWeb). Thus, it is proposed to utilize the publication in a Dutch national daily newspaper as an alternative means of shareholder communication at the discretion of the Company.

Lastly, due to the Company's reduced operational activities and scope, it is proposed to reduce the minimum required size of the supervisory board to two members which also reflects the current situation in which the supervisory board only has two members. Furthermore, it is proposed to remove the need for an independent supervisory board member which also reflects the current situation in which the supervisory board operates. It should be noted that these proposed changes have no impact on shareholder rights including the rights of minority shareholders. Also, such change does not limit the Company from having more than two supervisory board members in the future, should the need arise. This affects articles 17.1, 17.4 and 17.6.

If approved by the EGM, the amended articles would be effective as soon as practicable following the delisting of Pryme N.V.

The draft notarial deed of amendment of the articles of association drawn up by Houthoff Coöperatief U.A. ("Houthoff") for this purpose, has been made available for inspection as of August 3rd, 2026, at the offices of the Company at Theemsweg 5, third floor, 3197 KM Botlek Rotterdam, The Netherlands, and published on the Company's website www.pryme-cleantech.com. The English translation of the deed of amendment contains an unofficial English translation. The Dutch text of the deed of amendment prevails.

For information purposes only, a markup format of the proposed amendments of the articles of association, in English translation was attached in Appendix 3 to the EGM notice and agenda.

The proposal to amend the articles of association has been approved by the supervisory board, pursuant to the current articles of association.

This agenda item 2 includes the authorization of each member of the supervisory board and the management board as well as each of the employees of the law firm Houthoff, to execute and sign the notarial deed of the amendment of the articles of association in which the proposed amendments will be laid down and further to sign any documents, notices, acknowledgements and statements and to perform any and all other acts as may be necessary, expedient or useful to implement the foregoing (including a deed of rectification of the aforementioned deed of amendment of the articles of association), with the right of substitution. Upon approval from the EGM, the amendment to the articles of association will be implemented by the execution of a notarial deed of amendment of the articles of association as soon as possible following the EGM. The revised articles of association will be made available on the Company's website www.pryme-cleantech.com.

There having been no further comments made to the proposal, or further questions raised, the chairman proposed that the EGM passes the following resolutions:

"(i) The EGM approves the proposed amendment of the articles of association as made available for inspection as of August 3rd, 2026, at the offices of the Company.

(ii) The EGM authorizes each member of the supervisory board and the management board as well as each of the employees of the law firm Houthoff to execute the deed of amendment of the articles of association."

The chairman established that the EGM adopted the proposal, in accordance with the Company's current articles of association, having met the quorum of at least two thirds of the issued capital being represented at the EGM and by a majority of at least two thirds of the votes cast in favor of the agenda topic, as follows:

Overview votes and as a percentage of total votes cast		
In favor	27,473,011	100%
Against	0	0%
Abstain	0	0%
Blank	0	0%
Total votes cast	27,473,011	100%

3. Any other business

There were no topics under this agenda item.

4. Closing

There being no further matters to discuss, the chairman closed the EGM at 13.12 CEST on August 24th, 2026.

TO CERTIFY THAT THESE ARE THE TRUE MINUTES AND RESOLUTIONS:

Name:	Henning E. Jensen	Name:	René de Graaf
Title:	chair of the EGM	Title:	secretary of the EGM
Date:	August 24th, 2026	Date:	August 24th, 2026

Attachment 1

Number of shares with voting rights attending the Pryme EGM on August 24th, 2026:

ISIN:	**NL0015002E73, Pryme N.V.**
EGM Date:	**August 24th, 2026**

Number of shares registered in Euronext Securities Oslo on the Record Date August 18th, 2026:	31,183,776	
Number of treasury shares as of the record date:	218	
Number of shares eligible to vote as of the record date:	31,183,558	100.0 %
Number of shares voted by proxy:	27,473,011	88.1 %
Number of shares voted for in person at the EGM:	0	0 %
Broker non-votes: *	0	0 %
Total number of eligible shares registered in Euronext Securities Oslo represented by proxy votes and/or present at the EGM **	27,473,011	**88.1 %**

* the number of shares for which no proxy voting instructions are received from the beneficial investors.

** excl. treasury shares