

## **PRESS RELEASE**

### **New Amsterdam Invest N.V. announces D.V. 22 June 2022 AGM agenda**

**AMSTERDAM, The Netherlands (11 May 2022)** – New Amsterdam Invest N.V. (the "Company", or "New Amsterdam Invest", or "NAI"), a special purpose acquisition company ("SPAC") listed on Euronext Amsterdam, today published the convocation, including the agenda, for its annual general meeting of shareholders ("AGM"), which will be held on D.V. Wednesday 22 June 2022 at 19.00 CEST at Van der Valk Hotel Utrecht, Winthontlaan 4, 3526 KV Utrecht, the Netherlands. The language of the AGM shall be Dutch and will be held in person.

The convocation, explanatory notes, written proxy and further documentation for the AGM will be available in the Downloads section of NAI's website:  
<https://www.newamsterdaminvest.nl/#downloads>.

The agenda for the AGM includes, amongst others, adoption of the annual accounts, the authorisation of the management board to acquire fully paid-up ordinary shares or depository receipts for shares in NAI's own capital and reappointment of BDO Audit & Assurance B.V. as external independent auditor of NAI for the fiscal year ending 31 December 2022. Full details of all voting items are published on NAI's website. The annual report of NAI relating to the financial year ending on 31 December 2021 as published on 29 April 2022, including the financial statements, the reports of the management board and supervisory board and the remuneration report, has also been published on the website.

*This press release may contain information about New Amsterdam Invest N.V. that qualifies as inside information within the meaning of Article 7(1) to (4) of the EU Market Abuse Regulation.*

#### **About New Amsterdam Invest**

New Amsterdam Invest is a SPAC incorporated under the laws of the Netherlands as a public company (*naamloze vennootschap*), having its corporate seat (*statutaire zetel*) in Amsterdam the Netherlands. NAI is admitted to listing and trading on Euronext Amsterdam, a regulated market operated by Euronext Amsterdam N.V. as of 6 July 2021. The Company raised approximately € 50 million in gross proceeds. The Company intends to use the proceeds to acquire a significant stake in a company active as an operating company in the commercial real estate sector with principal operations in Europe, preferably in the Netherlands, Germany and the United Kingdom, or the United States of America, through a (legal) merger, share exchange, share purchase, asset acquisition, contribution in kind or a similar transaction or a combination of such transactions.

The management board of New Amsterdam Invest consists of four (4) promoters with long-term real estate investor experience being: Mr. Aren van Dam, Mr. Cor Verkade, Mr. Moshe van Dam and Mr. Elisha Evers.



More information about the Company, including the Company's initial public offering prospectus dated June 21, 2021, can be found on the Company's website:  
<https://www.newamsterdaminvest.nl/>

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