

New Amsterdam Invest N.V. announces voting results of annual general meeting of shareholders

UTRECHT, the Netherlands (22 June 2022) New Amsterdam Invest N.V. (the "Company", or "New Amsterdam Invest" or "NAI") announces that the annual general meeting of shareholders of NAI ("AGM") approved all proposed resolutions at its meeting of 22 June 2022.

The main approved resolutions consist of the following: the adoption of the annual accounts for the period from 19 May 2021 up to and including 31 December 2021 ("FY 2021"), the discharge of the members of the management board of NAI ("Management Board") and of the supervisory board of NAI ("Supervisory Board") in respect of their performance of their functions during financial year 2021 and the reappointment of BDO Audit & Assurance B.V. as external independent auditor of NAI for financial year 2022.

As of 25 May 2022 (the record date for the AGM) NAI's issued share capital amounted to 6,037,943 ordinary shares with a nominal value of EUR 0.04 each of which 1,127,693 ordinary shares are held in treasury by NAI; 147,307 promotor shares with a nominal value of EUR 0.04 each, 5 priority shares with a nominal value of EUR 0.04 each. Each share carries one (1) vote. Ordinary shares NAI held in treasury by the Company cast no vote. In total 5,057,562 votes could be validly cast.

The total number of shares for which valid votes were cast at the AGM amounted to 2,062,007, being 40.77%% of the issued and outstanding share capital NAI.

In accordance with section 2:120 paragraph 5 of the Dutch Civil Code the outcome of the votes on the proposals discussed at the AGM is as follows:

	Agenda item	For	%	Against	%	Abstain	%
5	Adoption of annual accounts NAI of FY 2021	1,982,007	97.54%	0	0.00%	50,000	2.46%
6	Advisory vote on the remuneration report of FY 2021	1,804,007	88.78%	0	0.00%	228,000	11.22%
7	Discharge of the members of the Management Board	1,977,007	96.82%	0	0.00%	65,000	3.18%
8	Discharge of the members of the Supervisory Board	1,967,007	96.33%	0	0.00%	75,000	3.67%
9	Authorisation of the Management Board to acquire fully paid-up ordinary shares or depositary receipt for shares in NAI's own capital.	1,848,007	90.50%	27,000	1.32%	167,000	8.18%
10	Reappointment of BDO Audit & Assurance B.V. as external independent auditor	1,927,007	94.37%	0	0.00%	115,000	5.63%

More information about the Company, including the Company's initial public offering ("IPO") Prospectus dated 21 June, 2021, Company's Annual Report 2021 dated 29 April 2022 and the details of the AGM agenda can be found on the Company's website via the following link: <https://www.newamsterdaminvest.nl/>



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, 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 4 promoters with long-term real estate investor experience: Mr. Aren van Dam, Mr. Cor Verkade, Mr. Moshe van Dam and Mr. Elisha Evers.

Press and investor information

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