

## PRESS RELEASE

### New Amsterdam Invest N.V. annual general meeting results

**AMSTERDAM, the Netherlands, 6 June 2025** – New Amsterdam Invest N.V. (the "Company", or "New Amsterdam Invest", or "NAI"), listed on Euronext Amsterdam, announces that at its annual general meeting of shareholders, held today at Van der Valk Hotel Utrecht, the Netherlands ("AGM"), all resolutions were duly passed. The results of all voting items are listed below.

#### All resolutions passed at the AGM

The AGM adopted the following items including the votes cast.

As at the AGM, in total 5,241,697 votes could be validly cast. The total number of shares for which valid votes were cast at the AGM amounted to 1,725,408 being 32,9% of the issued and outstanding share capital of NAI.

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

	<b>Agenda item</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstain</b>	<b>%</b>
5	Adoption of annual accounts NAI for FY 2024	1,725,408	100.0	0	0	0	0
6	Advisory vote on the remuneration report of FY 2024	1,705,408	100.0	0	0	20,000	0
7	Discharge of each of the members of the Management Board						
	i. Aren van Dam	i. 1,725,408	100.0	i. 0	0	i. 0	0
	ii. Arie Johannes Maarten van Dam	ii. 1,705,408	100.0	ii. 0	0	ii. 20,000	0
	iii. Cornelis Martinus Verkade	iii. 1,705,408	100.0	iii. 0	0	iii. 20,000	0
	iv. Elisha Sjemtov Evers	iv. 1,714,441	100.0	iv. 0	0	iv. 10,967	0

8	Discharge of each of the members of the Supervisory Board i. Jan Louis Burggraaf  ii. Paulus Johannes Steman  iii. Elbert Dijkgraaf	i. 1,705,408  ii. 1,725,408  iii. 1,725,408	100.0  100.0  100.0	i. 0  ii. 0  iii. 0	0  0  0	i. 20,000  ii. 0  iii. 0	0  0  0
9	Reappointment of each member of the Supervisory Board, for a period of four years ending after the general meeting in 2029; i. Jan Louis Burggraaf  ii. Paulus Johannes Steman  iii. Elbert Dijkgraaf	i. 1,725,408  ii. 1,725,408  iii. 1,725,408	100.0  100.0  100.0	i. 0  ii. 0  iii. 0	0  0  0	i. 0  ii. 0  iii. 0	0  0  0
10	Authorisation of the Board of Directors to acquire fully paid-up ordinary shares or depositary receipt for shares in NAI's own capital.	1,725,408	100.0	0	0	0	0
11	Designation of the Management Board as the body authorized to issue ordinary shares in the capital of NAI	1,725,408	100.0	0	0	0	0
12	Designation of the Management Board as the body authorized to limit or exclude the statutory pre-emptive right upon the issue of ordinary shares in the capital of NAI	1,705,408	98.8	20,000	1.2	0	0
13	Re-appointment of BDO Audit & Assurance B.V. as external independent auditor for the year ending 31 December 2025	1,705,408	100.0	0	0	20,000	0
14	Ratification of the share premium reserve distribution on 20 December 2024 in the amount of € 0.1125 per ordinary share	1,714,441	100.0	0	0	10,967	0
15	Decision on dividend distribution for the financial year 2024. With the approval of the supervisory board and the meeting of holders of priority shares, the Management Board proposes not to pay a final dividend for 2024	1,668,409	97.8	37,000	2.2	19,999	0

### **About New Amsterdam Invest**

New Amsterdam Invest N.V. is a Dutch commercial real estate company listed at Euronext Amsterdam with operating companies in the United States and the United Kingdom. The main objective of New Amsterdam Invest is running commercial activities including the owning, (re-)developing, acquiring, divesting, maintaining, letting out and/or otherwise operating commercial real estate, all in the broadest possible meaning.

All information about New Amsterdam Invest can be found on the company website:  
[www.newamsterdaminvest.com](http://www.newamsterdaminvest.com)

### *Disclaimer*

Elements of this press release contain or may contain information about New Amsterdam Invest N.V. within the meaning of Article 7(1) to (4) of the EU Market Abuse Regulation.

This press release may include statements, including NAI's financial and operational medium-term objectives that are, or may be deemed to be, "forward-looking statements". These forward-looking statements may be identified by the use of forward-looking terminology, including the terms "believes", "estimates", "plans", "projects", "anticipates", "expects", "intends", "may", "will" or "should" or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy, plans, objectives, goals, future events or intentions.

Forward-looking statements may and often do differ materially from actual results. Any forward-looking statements reflect NAI's current view with respect to future events and are subject to risks relating to future events and other risks, uncertainties and assumptions relating to NAI's business, results of operations, financial position, liquidity, prospects, growth or strategies. Forward-looking statements speak only as of the date they are made.

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### **Not for publication**

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