

AGENDA

**Annual General Meeting of Shareholders of Parx Materials N.V., on
5 June 2024, at 9:00u at Stationsplein 45 (4th floor, CIC Rotterdam) in Rotterdam, the
Netherlands.**

Agenda:

1. Opening
2. Approval of the minutes of the Annual General Meeting of Shareholders held on 19 May 2023
3. Update on developments
4. Presentation of the annual financial statements of 2023
5. Approval of the annual financial statements for 2023
6. Discharge of the management board for the policy pursued in the year 2023
7. Authorization of the board of directors to issue new shares in the Company by means of a management board resolution
8. Any other business
9. Adjournment