

Policy on Bilateral Contacts with Shareholders

1. Introduction

- 1.1. This is the policy of Fastned B.V. (the **Company**) in respect of bilateral contacts with (potential) shareholders and/or holders of depositary receipts issued for shares in the capital of the Company (the **Shareholders**) in accordance with best practice provision 4.2.2 of the Dutch Corporate Governance Code, as amended from time to time, as adopted by the management board of the Company (the **Management Board**) and approved by the supervisory board of the Company (the **Supervisory Board**).

2. Foundation

- 2.1. The Company has implemented a structure whereby Fastned Administratie Stichting (the **Foundation**) is the holder of all shares in the issued capital of the Company. The Foundation has issued depositary receipts for such shares. The depositary receipts are traded on Euronext Amsterdam.

3. Contacts with Shareholders

- 3.1. The Company is committed to maintaining an open and constructive dialogue with its Shareholders. Conversations with Shareholders, both in general meetings, meetings of depositary receipt holders and on a bilateral basis, form an integral part of this dialogue.
- 3.2. The Company aims to keep its Shareholders updated by informing them equally, simultaneously, clearly and accurately about the Company's strategy, performance and other Company matters and developments that could be relevant to investors' decisions.
- 3.3. The Company will take into consideration all requests from Shareholders to enter into a conversation. The Company will agree to such requests for those situations where the Management Board and/or the Supervisory Board deem this in the interest of the Company and its stakeholders. The initiative to enter into a conversation with a Shareholder can also be taken by the Company.
- 3.4. In order to assess whether a conversation with Shareholders could be in the interest of the Company and its stakeholders, the Company may request Shareholders to provide certain (written) information. This information can include the objective of the conversation, the matters to be discussed, the opinion of the Shareholders on these matters and information in respect of the Shareholder and its interest in the Company.
- 3.5. The Company adheres to all legal obligations relating to confidentiality, disclosure of inside information and equal treatment of Shareholders and only discusses publicly known information in one-on-one meetings. In the event that non-public inside information is inadvertently disclosed during any bilateral contact, the Company will publicly announce such information as prescribed by applicable law.
- 3.6. The Company's policy is that, where possible, at each conversation with Shareholders at least two Company representatives shall be present. A request by a Shareholder to meet with one or more members of the Supervisory Board (whether or not in the presence of members of the Management Board) shall be assessed by the Supervisory Board in consultation with the CEO.
- 3.7. Bilateral meetings with (potential) Shareholders will not be held during 'closed periods', with the exception of bilateral contacts with the Foundation.

4. General Provisions

- 4.1. The Company is dedicated to providing high quality and timely information to all Shareholders. Information for Shareholders will be made available on our website: www.fastned.nl. For any requests for contact with the Company or any questions about this policy or in relation to the Company's shares, its strategy, activities or financial results, please contact our Investor Relations department at: investeren@fastned.nl.
- 4.2. The Management Board is authorised to adopt and amend this policy, subject to approval of the Supervisory Board.