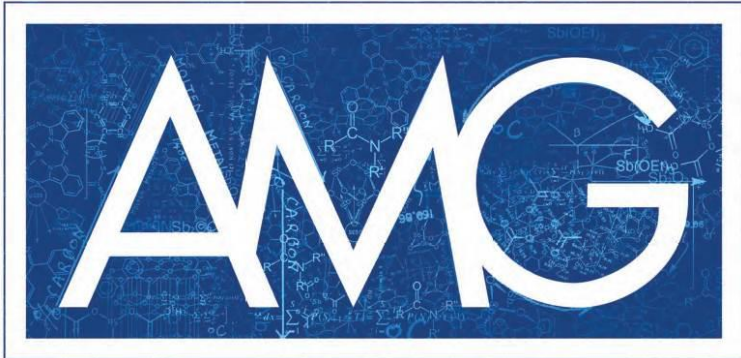


# EVO platform

(Electronic voting platform)

## AMG Critical Materials N.V.



Guidelines  
Annual General Meeting  
May 8, 2024

### **Who is the target audience for the EVO platform?**

The EVO platform is intended for use by shareholders of AMG Critical Materials N.V. ("AMG"). Shareholders who do not attend the meeting, but who wish to be involved in decision-making, can also download a voting form from the corporate website: [www.amg-nv.com](http://www.amg-nv.com).

### **What does the EVO platform offer AMG shareholders?**

The platform offers shareholders online the opportunity:

- 1) to register to attend the meeting,
- 2) to grant a proxy to a third party to attend and vote at the meeting on behalf of the shareholder, and
- 3) to issue voting instructions prior to the meeting.

### **What are the advantages of the EVO platform for you as a shareholder?**

- It makes it easier to exercise your voting right.
- It makes it easier to register for the meeting.
- It makes it easier to issue a proxy to a third party.
- It gives you the opportunity to amend previously issued instructions up to six days before the meeting.

### **What advantages does the EVO platform offer AMG?**

- It encourages dialogue with shareholders.
- It allows a greater level of participation of shareholders.
- It enables AMG to keep up with technological developments.

### **When is the EVO platform available?**

The EVO platform is available from the publication date of the convocation until six days before the meeting. This means that for the meeting to be held on May 8, 2024, shareholders can use the EVO platform from April 11, 2024 to May 2, 2024, 12:00 CEST. The EVO will close on May 2, 2024 12:00 CEST, but shareholders can still view any instructions they have given.

An intermediary will need to issue a statement via [www.abnamro.com/intermediary](http://www.abnamro.com/intermediary), no later than May 2, 2024, 17:00 CEST, stating that the shares were registered in the name of the holder thereof on the Record Date. In addition, the Intermediaries are requested to include the full address details of the relevant ultimate beneficial holders in order to be able to verify the shareholding on the Record Date in an efficient manner.

### **As a shareholder, how do you log in to the EVO platform?**

You can log in via the website address [www.amg-nv.com](http://www.amg-nv.com) or via the link to the EVO platform: <https://ing.evo-platform.com/amg>.

If you are visiting the EVO platform for the first time, start by entering your personal details. Next time you visit the platform you can complete your registration and carry out any other actions.

### **As a shareholder, how many votes can you cast?**

The number of shares you hold as a shareholder on the Record date determines the maximum number of votes you can cast. The Record date is Wednesday, April 10, 2024. If you cast more votes than the total number of shares you hold, you will receive notification from your intermediary or bank that your voting instruction has been rejected.

### **Is there an option of reviewing issued instructions?**

Yes, once a shareholder has completed the process, he or she will receive a confirmation e-mail containing a link. By clicking on this link, the shareholder can log in to the platform and view the instructions he or she has given.

### **Can you change or revoke an instruction?**

Yes, you can change or revoke an instruction up to six days before the meeting. For example, the shareholder can:

1. change an issued voting instruction;
2. revoke an issued voting instruction and subsequently register to attend the meeting;
3. revoke registration for the meeting and issue a proxy to a third party.

### **How can you be sure that your voting instructions have been processed accurately and completely?**

- If, as a shareholder, you opt to issue a voting instruction to Mr. Niels Wolswijk of Zuidbroek Notarissen the AMG Vote Collector via the EVO platform, you will receive confirmation that your voting instruction has been received.

- The platform closes six days before the meeting. All voting instructions stored in the EVO platform will be transferred to the AMG Vote Collector, which will carry out all voting instructions during the meeting.

#### **What about data security?**

The platform complies with ABN AMRO Bank's technology and security standards.

#### **Which other parties use the EVO platform?**

Apart from shareholders, other parties that use the platform are agents, intermediaries, voting offices/vote collectors and issuing institutions.

#### **Is AMG required to facilitate electronic voting by law?**

No, European and Dutch legislation does not require listed companies to facilitate electronic voting. AMG believes it is important to encourage dialogue with shareholders by, among other things, involving them as much as possible in decision-making during Annual General Meetings. The EVO platform supports this wish, not least because the platform makes it easier for shareholders to register for meetings, to issue proxies to third parties or to vote in advance.

#### **What should you do as a shareholder if you cannot or do not wish to vote via the EVO platform?**

Shareholders who do not attend the meeting, but who wish to be involved in decision-making, or shareholders who would prefer to vote via the existing process, can use the voting form that is available on the AMG corporate website ([www.AMG-nv.com](http://www.AMG-nv.com)). The registration and voting forms should be received in time at the address specified on the forms at the AMG corporate website.