



## CONVENING NOTICE

This is the convening notice for an **extraordinary general meeting of shareholders** of **Allego N.V.** (the "**Company**") to be held at the offices of the Company (address: Westervoortsedijk 73 KB, 6827 AV Arnhem, the Netherlands) on **24 February 2025 at 4:00 p.m. CET** (the "**EGM**"). The language of the meeting shall be English. Shareholders can attend the meeting in person or represented by proxy as set out below.

Reference is made to the notice of the EGM, published in daily newspaper 'Trouw' in the Netherlands on 7 February 2025.

The **agenda** for the EGM is as follows:

- (1) Opening.
- (2) Dismissal of a statutory executive director (*uitvoerend bestuurder*) of the Company with immediate effect (**voting item**).
- (3) Appointment of a statutory executive director (*uitvoerend bestuurder*) of the Company with immediate effect (**voting item**).
- (4) Closing.

No business shall be voted on at the EGM, except for the voting items as included in the above-mentioned agenda.

The agenda and the explanatory notes thereto and the particulars of the proposed statutory executive director (*uitvoerend bestuurder*) are available for inspection and can be obtained free of charge at the offices of the Company at Westervoortsedijk 73 KB, 6827 AV Arnhem, the Netherlands.

The record date for the EGM is 27 January 2025 (the "**Record Date**"). Those who are shareholders of the Company or who otherwise have voting rights and/or meeting rights with respect to ordinary shares in the Company's capital, in each case as at close of business on the Record Date (after processing of all book-entry transfers and other relevant changes relating to the ordinary shares in the Company's capital), and who are recorded as such in (i) the Company's shareholders' register and/or (ii) the register maintained by the Company's U.S. transfer agent may attend and, if relevant, vote at the EGM ("**Eligible Participants**"), irrespective of changes to their shareholdings or rights after the Record Date.

Eligible Participants who wish to attend the EGM, in person or represented by proxy, must register for the EGM by sending notice to the Company of their identity and intention to attend the EGM (an "**Attendance Notice**") ultimately by 6:00 p.m. CET on 20 February 2025 (the "**Cut-off Time**"). Eligible Participants must enclose with their Attendance Notice a proof of their ownership of (or other entitlement to voting rights with respect to) the relevant shares in the Company's capital as at the Record Date that are being registered for the EGM. Eligible Participants who have not complied with these requirements may be refused entry to the EGM.

Eligible Participants who have registered for the EGM in accordance with the procedures outlined above may have themselves represented at the EGM through the use of a written or electronically recorded proxy. A proxy form for granting a written proxy can be downloaded from the Company's website (<http://www.allego.eu>). Proxyholders must present a copy of their proxies upon entry to the EGM, failing which the proxyholder concerned may be refused entry to the EGM.

Those who beneficially own shares in the Company's capital through a bank, broker, trustee, financial institution or other intermediary on the Record Date (the "**Beneficial Owners**") should contact their bank, broker, trustee, financial institution or other intermediary through which the underlying shares are beneficially owned for further information on how to have those shares voted at the EGM.

Any Attendance Notice, proof of ownership, written proxy or other materials to be sent to the Company as part of the procedures described above must be provided ultimately by the Cut-off Time via regular mail and e-mail to A.D. van Essen ([general.counsel@allego.eu](mailto:general.counsel@allego.eu)), the general counsel of the Company.

Any Attendance Notice, proof of ownership, written proxy or other materials received by the Company after the Cut-off Time may be ignored by the Company.

In case of any questions or comments in relation to the EGM, please refer to the Company by sending an email to A.D. van Essen ([general.counsel@allego.eu](mailto:general.counsel@allego.eu)). All communications to the Company or the board of the Company in connection with the foregoing must be addressed as follows: Allego N.V., Westervoortsedijk 73 KB, 6827 AV Arnhem, the Netherlands; e-mail: A.D. van Essen ([general.counsel@allego.eu](mailto:general.counsel@allego.eu)).