

## PRESS RELEASE

### New Amsterdam Invest N.V. annual general meeting results: interim dividend approved

**AMSTERDAM, the Netherlands, 21 June 2024** – 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.

This means amongst others, that the proposed interim dividend payment has been approved; 99.90% of the NAI-shareholders voted in favor. The results of all other voting items are listed below.

#### Other resolutions passed at the AGM

The AGM adopted the following items including the votes cast.

As at the AGM, in total 5,315,355 votes could be validly cast. The total number of shares for which valid votes were cast at the AGM amounted to 1,965,966 being 37% 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 2023	1,945,966	99.49	0	0.00	10,000	0.51
6	Advisory vote on the remuneration report of FY 2023	1,860,966	94.66	0	0.00	105,000	5.34
7	Discharge of each of the members of the Management Board						
	i. Aren van Dam	i. 1,953,966	99.39	2,000	0.10	10,000	0.51
	ii. Arie Johannes Maarten van Dam	ii. 1,893,966	97.33	42,000	2.16	10,000	0.51
	iii. Cornelis Martinus Verkade	iii. 1,878,966	96.56	42,000	2.16	25,000	1.28
	iv. Elisha Sjemtov Evers	iv. 1,918,966	97.61	2,000	0.10	45,000	2.29

8	Discharge of each of the members of the Supervisory Board						
	i. Jan Louis Burggraaf	i. 1,918,966	98.61	2,000	0.10	25,000	1.28
	ii. Paulus Johannes Steman	ii. 1,928,966	98.12	2,000	0.10	35,000	1.78
	iii. Elbert Dijkgraaf	iii. 1,938,966	98.63	2,000	0.10	25,000	1.27
9	Authorisation of the Board of Directors to acquire fully paid-up ordinary shares or depositary receipt for shares in NAI's own capital.	1,930,966	98.22	0	0.00	35,000	1.78
10	Designation of the Board of Directors as the body authorized to issue ordinary shares in the capital of NAI	1,930,966	98.22	0	0.00	35,000	1.78
11	Designation of the Board of Directors as the body authorized to limit or exclude the statutory pre-emptive right upon the issue of ordinary shares in the capital of NAI	1,930,966	98.22	0	0.00	35,000	1.78
12	Re-appointment of BDO Audit & Assurance B.V. as external independent auditor for the year ending 31 December 2024	1,965,966	100.0	0	0.00	0	0.00
14	Interim dividend payment for the financial year 2024 (2.25% in June 2024 and – subject to (possible) future prior approval of the Supervisory Board – 2.25% in December 2024)	1,963,966	99.90	2,000	0.10	0	0.00

### Financial Calendar 2024

- Approval interim dividend € 0,225 per ordinary share: 21 June
- Ex-dividend: 25 June
- Record date: 26 June
- Payment date: 28 June
- Publication of unaudited Half Year Report 2024 NAI: 29 August

## **About New Amsterdam Invest**

New Amsterdam Invest N.V. is a 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, including its principles and objectives can be found on the company website: [www.newamsterdaminvest.com](http://www.newamsterdaminvest.com)

## **Not for publication**

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### *Disclaimer*

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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.