

Final minutes of the Annual General Meeting (the "AGM") of Energy Transition Partners B.V. (the "Company") held on June 29, 2022, at 10:00 CEST.

Minutes of the proceedings at the AGM of Energy Transition Partners B.V., a special purpose acquisition company incorporated, under the laws of the Netherlands as a private limited liability company (*besloten vennootschap met beperkte aansprakelijkheid*), having its official seat in Amsterdam, the Netherlands, and its office at Herikerbergweg 238 Luna ArenA, 1101 CM Amsterdam, the Netherlands, registered with the Dutch Trade Register under number 82018650, held at the office address of the Company, at Herikerbergweg 238 Luna ArenA, 1101 CM Amsterdam, the Netherlands, and by telephone and/or video conference initiated from Amsterdam, the Netherlands on June 29, 2022.

In accordance with Article 37.1 of the articles of association of the Company, Leonhard Heinrich Fischer, the Chairperson of the board of the Company, acts as Chairperson (the "**Chairperson**") of the AGM.

1. OPENING AND ANNOUNCEMENTS

The Chairperson opens the AGM and welcomes the shareholders who are virtually present at the AGM. The Chairperson introduces Natalja van Hofwegen, prospective civil law notary at Stibbe N.V.

The Chairperson appointed Natalja van Hofwegen as secretary of the AGM in accordance with article 37.2 of the articles of association of the Company (the "**Secretary**") and asked her to prepare the minutes of the proceedings of the meeting.

Formalities

The Chairperson made some practical announcements:

- (1) the meeting was convened by a notice that was placed on the website of the Company on 16 May 2022 and a press release has been issued about its availability. The complete agenda for the meeting including explanatory notes thereto and a proxy form have been available on the website of the Company as of the day of the convocation. The formal requirements provided by Dutch law and the articles of association of the Company for the holding of a general meeting of shareholders have been complied with so legally valid resolutions can be adopted at this meeting.
- (2) the outstanding capital of the Company consists of 21,855,000 ordinary shares with a nominal value of EUR 0.01 each and one Founder F1 Share with a nominal value of EUR 200,000. According to the attendance list 3 shareholders are represented and 35 shareholders have casted their votes before the AGM electronically. Together they are authorized to cast 11,952,625 votes.
- (3) the language of the meeting will be in English.

2. ANNUAL REPORT 2021

2.1. Management report for the financial year 2021 (discussion item)

The Chairperson invited the Board to give a presentation on the performance of the Company in the financial year 2021.

The meeting considered the management report.

Since no questions came up, the Chairperson then proceeded to the next agenda item.

2.2. *Remuneration report for the financial year 2021 (advisory vote)*

The Chairperson explained that the remuneration report for the financial year 2021. The remuneration report includes an overview of the individual remuneration of the members of the board of the Company.

The Chairperson proposed to cast an affirmative vote on the remuneration report 2021.

The Chairperson noted that 11,652,625 votes were cast in favor of the proposal and 300,000 votes were abstained, so that it has been adopted.

The Chairperson then proceeded to the next agenda item.

2.3. *Proposal to adopt the financial statements for the financial year 2021 (voting item)*

With due observance of the mandatory provisions of the articles of association and Dutch law, the board of the Company has prepared the Annual Accounts for the financial year 2021. The annual accounts have been signed by all directors, as required by Dutch law.

The Chairperson noted that 11,652,625 votes were cast in favor of the proposal and 300,000 votes were abstained, so that it has been adopted.

3. DISCHARGE OF MEMBERS OF THE BOARD

3.1. *Proposal to grant discharge to the executive directors of the Company (voting item)*

The Chairperson proposed, in accordance with article 30.2 of the articles of association of the Company, to discharge all executive directors of the Company from all liability in relation to the exercise of their duties in the financial year 2021, to the extent that such exercise is apparent from the 2021 annual accounts or has been otherwise disclosed to the general meeting of the Company prior to the adoption of the 2021 annual accounts.

The Chairperson noted that 11,652,625 votes were cast in favor of the proposal and 300,000 votes were casted against, so that it has been adopted.

The Chairperson then proceeded to the next agenda item.

3.2. *Proposal to grant discharge to the non-executive directors of the Company (voting item)*

The Chairperson proposed, in accordance with article 30.2 of the articles of association of the Company, to discharge all non-executive directors of the Company from all liability in relation to the exercise of their duties in the financial year 2021, to the extent that such exercise is apparent from the 2021 annual accounts or has been otherwise disclosed to the general meeting of the Company prior to the adoption of the 2021 annual accounts.

The Chairperson noted that 11,652,625 votes were cast in favor of the proposal and 300,000 votes were casted against, so that it has been adopted.

The Chairperson then proceeded to the next agenda item.

4. RE-APPOINTMENT OF THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2022 (VOTING ITEM)

The Chairperson noted that pursuant to Section 2:393 of the Dutch Civil Code, the general meeting of the Company is authorized to instruct an external auditor to audit the financial statements of the Company. The board of the Company has evaluated the activities performed for the Company by KPMG Accountants N.V. ("**KPMG**") following this evaluation, it is proposed by the board to the general meeting to extend the current external audit contract by one year, and to reappoint, in accordance with Section 2:393 of the Dutch Civil Code, KPMG as external auditor of the Company to audit the financial statements of the Company for the financial year 2022.

The Chairperson noted that 11,652,625 votes were cast in favor of the proposal and 300,000 votes were abstained, so that it has been adopted.

5. ANY OTHER BUSINESS

The Chairperson notes that there is no other business to be discussed.

6. CLOSING

The Chairperson thanks the attendees for their (virtual) attendance at this AGM. The Chairperson closes the AGM.

These minutes of the general meeting were signed on 29th June 2022.

DocuSigned by:
Leonhard Fischer
7CBF99EC8DA3438
By: L.H. Fischer
Title: Chairperson

DocuSigned by:
Natalya van Hofwegen
49464A3E9FF142B
By: N. van Hofwegen
Title: Secretary