



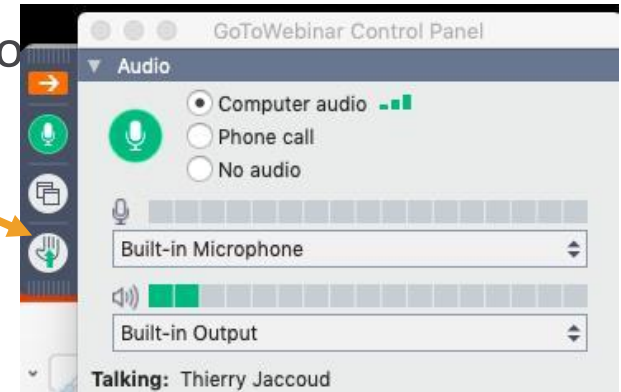
GEOJUNXION

Euronext: AND.AS

WHERE LOCATION MEETS INTELLIGENCE

Location-aware content and services designed to advance safety and sustainability in everyday life

- You can ask questions via the chat at any time
- You will automatically be muted upon joining
- At the end of each section, you'll be given the opportunity to ask questions verbally, to do so please raise your hand and the moderator will unmute you.
- Dial in number : +31 207 941 383
- Participants Access Code: 934-032-133
- Webinar ID: 367-805-419



1. Opening of the meeting by the Chairman of the Board
2. Announcements
3. Name Change
4. Change of the Financial Year
5. Additional changes to the Articles of Association
6. Provide Signature authority for the notary deed
7. Review and approval of the minutes of the General Shareholders Meeting (GSM) of 19 May 2020
8. Any other business
9. Closing of the Extraordinary General Meeting of Shareholders;

- Welcome
- Appointment of the secretary for the meeting;
- The meeting will be recorded to facilitate minute taking;
- Shares represented and using voting rights

Total Shares Represented in the General Meeting of Shareholders	1.953.629
Number of shares outstanding per 1 December 2020 (with voting rights)	3.727.137
% of total outstanding shares	52,42%



This document may contain certain forward-looking statements with respect to the financial position and results of AND. During the meeting statements may be made by the management boards that are forward-looking. We have based these forward-looking statements on our current expectations and projections about future events, including assumptions regarding our present and future business strategies, operations and the environment in which we will operate in the future. These forward-looking statements are subject to risks and uncertainties that could cause actual results to differ materially from those expressed in the forward-looking statements, and you should not place undue reliance on them.

Many of these risks and uncertainties relate to factors that are beyond the company's ability to control or estimate precisely, such as timing of placement of orders of our customers, exchange-rate and interest-rate fluctuations, changes in tax rates, legal and regulatory changes, the rate of technological change, the competitive landscape, political developments in countries where the company operates and the risk of a downturn in the market.

The forward-looking statements contained herein speak only as of the date they are made. We do not assume any obligation to update any public information or forward-looking statement in this document to reflect events or circumstances after the date of this document, except as may be required by applicable laws.

- ✗ **Leveraging** 25 years experience in location-aware content and software
- ✗ **Maintaining** outstanding customer satisfaction with high quality products and mature, cost-effective processes
- ✗ **Evolving** towards high value, dynamic content promoting safety and sustainability
- ✗ **Creating** the junction where bespoke location applications meet intelligence and technology



Relaunch

- Dynamic, highly experienced, new executive management team
- New strategy focused on premium location-aware content and services
- New organisational design to enhance agility and focused on executing new strategy
- Remove “Publishers” legacy
- Overcome Automotive Navigation legacy

Rebranding

- Establishes clear link between company name and location-aware product and service portfolio
- Creates industry leading, location-centric brand relevant to broad customer base
- Unique name and easier to find
- Enabling sales of URL www.and.com
- New proposed ticker: GOJXN

Nr.	In favour	Against	Abstention
3b	99,980%	0,015%	0,005%



Internal drivers

- › Seasonality:
 - › Lower business activity level in summer period, allows more time and focus to annual reporting
- › Structure simplification completed:
 - › India, UK, US dormant entities liquidated
- › Equity raise completed
- › New strategic implementation further advanced

External drivers

- › Allowing more time to prepare for:
 - › ESEF implementation
 - › Search for external auditor
- › Summer is off peak for audit firms
 - › Expect better availability, potentially more competition and better price level
- › 18 months accounting year generates some cost savings

Nr.	In favour	Against	Abstention
4b	99,995%	0,000%	0,005%

- ✗ Move the registered address to Capelle aan den IJssel
 - ✗ This is currently Rotterdam
- ✗ Add Capelle aan den IJssel to the locations at which the company can hold its General Shareholder Meetings

Nr.	In favour	Against	Abstention
5a	99,995%	0,000%	0,005%
5b	99,995%	0,000%	0,005%

- ✗ Changes in Articles of Association requires Notary
- ✗ Appointment made with AKD Notary for passing deed on 30 Dec 2020
- ✗ Approval of agenda topic 6 enables passing of the deed before year end.

Nr.	In favour	Against	Abstention
6	99,995%	0,000%	0,005%

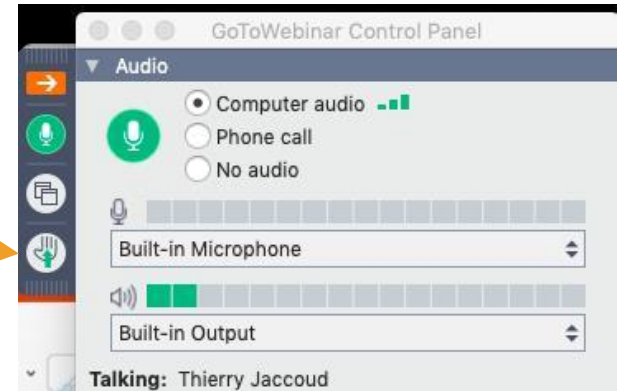
7. Review and approval of the minutes of the GSM of 19 May 2020

- ✗ Chairman to present Minutes of General Shareholder Meeting of 19 May 2020
- ✗ Clarify any questions from shareholders present
- ✗ Present result of proxy voting on this topic

Nr.	In favour	Against	Abstention
7b	99,995%	0,000%	0,005%

Chairman to open up for questions.

raise your hand if you want to ask a question



Chairman address the shareholders present.

Summary of results of the Proxy voting:

Nr.	Voting Results - Agenda topics	In favour	Against	Abstention
3b	Proposal to adopt Name Change to GeoJunxion N.V.	99,980%	0,015%	0,005%
4b	Proposal to adopt the modification of Art 28.1. to: "The financial year of the company will start on the first day of July up to and including the thirtieth day of June of the following year"	99,995%	0,000%	0,005%
5a	Proposal to adopt the change the registred address to Capelle aan den IJssel and update Art 1.2.	99,995%	0,000%	0,005%
5b	Proposal to adopt the change in Art 24.1. to add Cappelle aan den IJssel as an approved location for general and extra-ordinary shareholders meetings.	99,995%	0,000%	0,005%
6	Proposal to authorize each member of the Management Board and Supervisory Board as well as each employee of AKD N.V. to execute the deed of amendment of the Articles of Association	99,995%	0,000%	0,005%
7b	Proposal to approval of the minutes of the GSM of 19 May 2020 and confirmation of decisions taken in the meeting.	99,995%	0,000%	0,005%

THANK YOU

Vision 2025

To become the market leader in location-aware content for safety and sustainability.

Contact us

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