



February 24, 2025

Daniel van Essen
 Allego NV
 Westervoortsedijk 73 KB
 6827 AV Arnhem - The Netherlands

Dear Mr. van Essen:

We make reference to your extraordinary general meeting to be held on February 24, 2025 at which stockholders are entitled to notice and vote.

In this connection, we as Transfer Agent, have tabulated the returned proxies and enclose herewith a computerized list that it may be available for inspection at the meeting. Unless otherwise indicated, we have retained the cards in our files.

We certify to you that the returned proxies represent those received at this office up February 24, 2025 with shares voted as follows:

A. Total shares voted..... 268,611,305

2. Dismissal of a statutory executive director (uitvoerend bestuurder) of the Company with immediate effect (voting item)

<u>For</u>	<u>Against</u>	<u>Abstain</u>
249,879,054	17,078	18,715,173

3. Appointment of a statutory executive director (uitvoerend bestuurder) of the Company with immediate effect (voting item)

<u>For</u>	<u>Against</u>	<u>Abstain</u>
249,877,364	18,756	18,715,185

We have enclosed the above referenced list which is a computer proxy listing in proxy number order. This list indicates whether or not a proxy has been voted, and if voted, the voting pattern for each proposal.

Very truly yours,

Robert Zubrycki
 Robert Zubrycki, Vice President
 Proxy Department

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