

MINUTES OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
ALLEGO N.V.
JUNE 30, 2023

Minutes of the annual general meeting of shareholders of Allego N.V., a public limited liability company (*naamloze vennootschap*) incorporated under the laws of the Netherlands, having its corporate seat at Arnhem, the Netherlands (the "**Company**"), held on June 30, 2023 at 3:00 p.m. (CEST) at the Company's offices (the "**Meeting**").

The Meeting was chaired by Mathieu Bonnet, chief executive officer and executive director of the Company, who had been appointed by Janey Garvey, chair of the board of the Company to chair the Meeting on her behalf. The chair of the Meeting appointed Willem Boers, the Company's company secretary, as secretary of the Meeting.

The Meeting was either physically or virtually attended by Ton Louwers (Chief Financial Officer) and the members of the Company's board including Thierry Déau, Christian Vollmann and Thomas Maier, who had each been nominated for (re)-appointment as non-executive director at the Meeting. Furthermore, Sanne Mesu from NautaDutilh, the Company's Dutch legal counsel was present at the Meeting.

The secretary of the Meeting noted that the Meeting had been convened with due observance of all applicable provisions of U.S. and Dutch law and the company's articles of association, except that the Company's Dutch statutory board report for the fiscal year ended December 31, 2022 was published on the Company's website on June 22, 2023.

At the Meeting for all agenda items 257,941,329 shares in the Company's capital were represented, representing approximately 96.54% of the Company's issued share capital.

The chair of the Meeting noted that there were no shareholders or others with statutory meeting rights in respect of the Company present at the Meeting who had questions or comments with respect to the agenda items for the Meeting and, therefore, proceeded to the vote on the voting items on the agenda.

The chair of the Meeting then declared, based on the voting proxies given to the proxy holder present, the voting results of each voting item and concluded that all voting items on the agenda were passed by the requisite majority.

The Meeting was closed.

(signature page follows)

Signature page to the minutes of the annual general meeting of Allego N.V. held on June 30, 2023

/s/ Mathieu Bonnet

Mathieu Bonnet
Chair of the Meeting

/s/ Willem Boers

Willem Boers
Secretary of the Meeting