



**Press release**

**HAL**

---

**HAL TRUST EXTRAORDINARY GENERAL MEETING  
APPROVES ALL RESOLUTIONS**

The Extraordinary General Meeting of HAL Trust held today, approved the following resolutions:

- To instruct the Trustee to vote at the Extraordinary General Meeting of Shareholders of HAL Holding N.V., to be held on Thursday, March 28, 2024, in favor of the proposed amendment of the Articles of Association of HAL Holding N.V., including an increase in the nominal value of shares; and
- To amend the trust deed of HAL Trust.

HAL Holding N.V.

March 22, 2024

14h00