

**MEETING MINUTES for the AND INTERNATIONAL PUBLISHERS N.V.
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS of 29 December 2020**

AND International Publishers N.V. (AND) has held an extraordinary General Shareholders meeting on 29 December 2020 at 10:00 hours CET. This meeting was held as an online meeting (webinar) and hosted from Rotterdam. As a result of the Covid-19 pandemic and the related measures taken by the Dutch Government, shareholders were requested to attend the Annual General Meeting of Shareholders through the online webinar.

The following agenda items were included in the Convocation to the Extraordinary General Meeting of Shareholders on 29 December 2020:

1. Opening of the meeting by the Chairman of the Board
2. Announcements
3. The Supervisory Board and Management Board jointly propose to change of the name of the company into GeoJunxion N.V.
 - a. Presentation regarding the reasons for the name change and introducing the new name and logo (discussion item)
 - b. Proposal to amend article 1.1. of the Articles of Association to: "The company is named: GeoJunxion N.V." (voting item)
4. The Supervisory Board and Management Board jointly propose to amend the financial year of the company in such a way that the financial year will run from the first day of July up to and including the thirtieth day of June of the following year. As a consequence of this amendment, the current financial year which started on the first day of January 2020 will run up to and including the thirtieth day of June 2021.
 - a. Presentation regarding the background for the change of the accounting year. (discussion item)
 - b. Proposal to amend Article 28.1. to: "The financial year of the company will run from the first day of July up to and including the thirtieth day of June of the following year." (voting item)
5. Additional changes to the Articles of Association jointly proposed by the Supervisory Board and the Management Board:
 - a. Proposal to amend Article 1.2 of the Articles of Association to: "The company has its corporate seat in Capelle aan den IJssel." (voting item)
 - b. Proposal amend Article 24.1. to: "General meetings of shareholders shall be held in Rotterdam, Capelle aan den IJssel, Amsterdam or Haarlemmermeer (Schiphol Airport)." (voting item)
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 (implementing the proposed amendments referred to above in agenda items 3, 4 and 5) and to do all and everything the authorized person might deem useful or necessary with regard to the foregoing. (voting item)
7. Review and approval of the minutes of the General Shareholders Meeting (GSM) of 19 May 2020 and confirmation and ratification of all decisions taken in this meeting:
 - a. Review of the minutes of the General Shareholders Meeting of 19 May 2020 (discussion Item)
 - b. Proposal to approve the minutes of the GSM of 19 May 2020 and to confirm and ratify all decisions taken in this meeting (voting item)
8. Any other business
9. Closing of the Extraordinary General Meeting of Shareholders;

Meeting attendance and shareholder registration:

- Supervisory Board: Mr. Kees Molenaar, Mr Sean Fernback (Mr. Barry Glick was excused as result of time difference with the USA)
- Management Board: Mr. Thierry Jaccoud, Mr. Ivo Vleeschouwers
- Webinar Host: Mrs. Caroline Bombart
- Shareholder registration: 10 shareholders registered and provided proxy voting instructions

At the start of the meeting the Mrs. Bombart welcomed the participants and clarified that participants are in listen only mode and can ask questions by clicking the “raise your hand” icon (Page 2). She introduced the panellists who are presenting today: Mr Jaccoud (CEO), Mr Vleeschouwers (CFO), Mr Molenaar (Chairman). In addition, Mr. Molenaar welcomed his Supervisory Board member Mr. Fernback.

1. Opening of the meeting by the Chairman of the Board

Mr. Molenaar – Chairman of the Board welcomed all attendees to the EGSM.

The Chairman subsequently formally opened the meeting and welcomed everyone. He subsequently stated that the meeting has been called in accordance with the Bylaws and the rules of the stock exchange and is therefore legally able to take decisions. Number of shares represented: 1.953.629 shares, representing 52.42% of the outstanding shares, and decisions can be made.

Furthermore, the chairman appointed Ivo Vleeschouwers as secretary of the meeting and responsible for minute taking.

2. Announcements

Mr. Vleeschouwers drew attention to the Safe Harbour statement included on page 5 of the presentation material, indicating primarily to be cautious with forward looking statements.

3. Name Change

Mr. Jaccoud clarified to the audience the reasons and motivation behind the name change. He walked the audience through material on this topic in slides 6 and 7. He also clarified that going forward the Ticker symbol on the Euronext stock exchange will be “GOJXN”.

The name change to from **AND International Publishers N.V.** to **GeoJunxion N.V.** is approved by the shareholders in the proxy voting by 99,98% of the votes.

4. Change of Financial Year

The Chairman subsequently requested Mr. Vleeschouwers to clarify the motivation for the extend the current financial accounting year to 30 June 2021 and have subsequent years starting 1 July and ending 30 June the following year. The CFO clarified, using slide 8, that there are both key internal and external drivers for this change, being the business seasonality, the completion of certain projects and additional time granted for the implementation of the ESEF regulation and finding and nominating a statutory auditor for the company. Auditors are expected to have better availability during the summer than during their peak period during the first months of a calendar year.

The change of Financial Accounting year has received shareholder approval by 99,995% of the votes in the proxy voting.

5. Additional changes to the Articles of Association

Mr. Vleeschouwers further clarified the change in the registered address to align it to the office address in Capelle aan den IJssel. Further change is proposed to add Capelle aan den IJssel as an approved location for shareholder meetings going forward.

Topics 5a and 5b were both approved by the shareholders with 99,995% of the votes.

6. Provide signature authority for the notary deed changing the Articles of Association

Mr. Vleeschouwers clarified that a notary deed is required to change the Articles of Association that were discussed in the agenda points 3 to 5. To avoid requiring physical presence in front of the notary, signature authority is requested to be approved for the management board members and AKD employees.

This agenda topic has also received approval from the shareholders which voted in favour by 99,995% of votes casted in the proxy voting.

7. Review and approval of the minutes of the General Shareholders Meeting of 19 May 2020.

The chairman continued the meeting with topic 7. He requested the audience if there were any questions or comments regarding the minutes of the meeting. There were no questions raised by the participants. The minutes of the GSM of 19 May 2020 are approved and decisions taken in that meeting are confirmed by the shareholders registered for the EGSM. Shareholders voted in favour of this topic by 99,995% of the votes cased in the proxy voting.

8. Any Other Business

The Chairman opened the meeting for questions from the participants. At this point in time the lines for all the participants were opened to allow asking questions. There were no questions raised by the participants, there were also no further questions or comments from the management or supervisory board members

9. Closing of the Shareholders meeting

There being no further questions, the Chairman closed the meeting, thanking all participants for attending the meeting and wished all a very nice holiday season going into 2021.

Mr. Vleeschouwers finally drew attention to slide 13 which summarized the voting results of all the points on the agenda: all topics requiring approval were approved by the shareholders.

The summary of voting results is provided in the table below:

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 Cappelie 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%

Rotterdam 29 December 2020,

The Board of Management and the Supervisory Board
AND International Publishers N.V. (now renamed to GeoJunxion N.V.)

Signed by

Mr Kees Molenaar
Chairman Supervisory Board

Mr. Ivo Vleeschouwers
Secretary