AGENDA WITH NOTES

Extraordinary General Meeting of Shareholders
Brunel International N.V. (the "Company")

Monday November 25, 2024 at 4 p.m.
Brunel International N.V.
John M. Keynesplein 33
1066 EP Amsterdam

AGENDA

1. Opening
2. Proposal to appoint Mr A. (Aad) Kuiper as member of the Supervisory Board (voting item)
3. Close

EXPLANATORY COMMENTS TO THE AGENDA

Item 2

The Supervisory Board proposes to appoint Mr Aad Kuiper as member of the Supervisory Board effective December 1, 2024 for a period ending on the close of the Annual General Meeting of Shareholders to be held in 2028.

Mr Kuiper meets the profile as formulated by the Supervisory Board and the independence criteria set out in the Dutch corporate governance code. The Supervisory Board is of the opinion that Mr Kuipers, given his deep understanding of industrial and B2B businesses and vast experience in family-owned settings, will make a valuable contribution to the Supervisory Board and to Brunel.

Mr Kuiper started his career at Akzo Nobel where he held various international management positions until 1997. Thereafter he has been working for Hunter Douglas for the majority of his career, where he held the positions of President and CEO of the EMEA operations and Vice-President of the board of Hunter Douglas N.V. In 2024, Mr Kuiper was appointed Chairman of the European activities.

Mr Kuiper has been a non-executive in two Dutch listed but globally active businesses, i.e. Wavin and Accell, and was member of the Advisory Board of the private business Scheuten Glas and Chairman of the Supervisory Board of Infotheek Groep.

The Board of Directors fully supports the proposal to appoint Aad Kuiper as member of the Supervisory Board of the Company.

Details of the candidate pursuant to Section 142 of Book 2 of the Dutch Civil Code, regarding the proposed appointment:

Name: Mr Adrianus Kuiper (1960)
Nationality: Dutch
Other appointments: Member of the Supervisory Board of Bonarius Bedrijven
Brunel shares and/ or options: none