

AKKA TECHNOLOGIES
 European Company
 Avenue Louise 235, 1050 Brussels
 Company number: 0538.473.031
 Register of Legal Persons - Brussels
 (the "**Company**")

APPENDIX

AGENDA

EXTRAORDINARY GENERAL MEETING, DECEMBER 22, 2021

1. Deletion of paragraphs 6 and 7 of Article 17 "COMPOSITION OF THE BOARD OF DIRECTORS" of the Company's Articles of Association;

Proposal to delete paragraphs 6 and 7 of Article 17 "COMPOSITION OF THE BOARD OF DIRECTORS" of the Company's Articles of Association, which read as follows:

"No one may be appointed as director if he or she is also a reference shareholder and/or director and/or corporate officer and/or manager of an entity that is directly or indirectly in competition with the AKKA TECHNOLOGIES Group. A reference shareholder is one who holds a shareholding that gives him/her the possibility of exercising a significant influence on corporate decisions, in particular on the grounds that such a shareholder is consulted prior to the adoption of important decisions by the competent corporate body.

If, during his term of office on the Board of Directors, a director becomes a reference shareholder in the aforementioned sense and/or a director and/or corporate officer and/or manager of an entity which, in fact and in law, has an activity that competes with that of the AKKA TECHNOLOGIES group, he undertakes, before acquiring any shareholding and/or accepting a mandate in the said entity, to inform the Board of Directors, which alone will decide on the continuation and/or cessation of his duties."

2. Acknowledgement of the report of the Board of Directors of the Company regarding the cancellation of the 7,927,487 profit shares issued by the Company, prepared in accordance with article 7:155 read in conjunction with article 15:2 of the Belgian Code of Companies and Associations;

3. Cancellation of the 7,927,487 profit shares issued by the Company;

Proposal to cancel the 7,927,487 profit shares issued by the Company and to delete Article 13 "BENEFICIARY SHARES" of the Company's Articles of Association, as well as all references to (holders of) profit shares in Articles 14 "ACQUISITION AND ALIENATION OF OWN SECURITIES", 29 "COMPOSITION AND POWERS", 31 "ADMISSION TO THE MEETING", 36 "NUMBER OF VOTES", 37 "DELIBERATION AND VOTING", 41 "DISTRIBUTION" and 43 "DISTRIBUTION" of the Company's articles of association, as well as any other reference that may need to be adapted, subject to the condition precedent of the closing of the share transfer agreement entered into between two subsidiaries of Adecco Group AG and certain shareholders of the Company on July 27, 2021, it being understood that the decision of the General Meeting will take effect immediately after the above-mentioned closing.

4. Powers

Resolution to confer all powers on Maître Sophie Maquet and Maître Stijn Joye, electing domicile in their offices, with the option of substitution, for the purpose of carrying out all legal and administrative formalities required for the implementation of the aforementioned resolutions, and this in particular with the clerk of the competent company court.

5. Miscellaneous