



AGENDA

Agenda for the Annual General Meeting of Shareholders of Koninklijke Brill B.V. to be held on Wednesday 10 June 2024 at 1 pm CET at the offices of the company, Plantijnstraat 2, Leiden, the Netherlands

1. Opening
2. Discussion of the board and supervisory reports
3. Adoption of the annual accounts
4. Charge of the loss
5. Annual discharge for the managing board members
6. Annual discharge for the supervisory board members
7. Appointment of Mr. Van den Boogert as managing board member
8. Determination of the remuneration of Mr. Van den Boogert
9. Determination of the remuneration of the supervisory board members
10. Appointment of the accountant
11. Any other business
12. Closing



Explanatory notes to the agenda of the Annual General Meeting of Shareholders of Koninklijke Brill B.V. (the “Company”) to be held on Wednesday 10 June 2024

Explanatory notes to agenda item 2 (Discussion of the board and supervisory reports) (discussion item)

The board and supervisory board reports have been made available on the website of the Company.

The board and supervisory board will give a presentation on the performance of the Company for the year ending 31 December 2023. The general meeting will be invited to discuss the board and supervisory report for the year ending 31 December 2023.

Explanatory notes to agenda item 3 (Adoption of the annual accounts) (voting item)

The annual accounts have been made available on the website of the Company.

It will be proposed to adopt the annual accounts of the Company for the year ending 31 December 2023.

Explanatory notes to agenda item 4 (Charge of the loss) (voting item)

It will be proposed to charge the loss of EUR – 2,752 thousand for the year 2023 to the retained earnings.

Explanatory notes to agenda item 5 (Annual discharge for the managing board members) (voting item)

It will be proposed that the managing board members of the Company in office during the year ending 31 December 2023 shall be granted a discharge for the exercise of their duties, to the extent that the exercise of such duties appears from the annual accounts 2023 of the Company or has otherwise been disclosed to the general meeting of the Company.

Explanatory notes to agenda item 6 (Annual discharge for the supervisory board members) (voting item)

It will be proposed that the supervisory board members of the Company in office during the year ending 31 December 2023 shall be granted a discharge for the exercise of their duties, to the extent that the exercise of such duties appears from the annual accounts 2023 of the Company or has otherwise been disclosed to the general meeting of the Company.

Explanatory notes to agenda item 7 (Appointment of Mr. Van den Boogert as managing board member) (voting item)

Maurits Hubrecht van den Boogert (born 1972) is a Dutch writer on Ottoman history from about 1700-1900. He studied Orientalism at Leiden University, obtaining his PhD in 2001, and was a researcher in Ottoman history at that institute. Mr. Van den Boogert is currently the temporary replacement of Ms. Jasmin Lange since her resignation. It will be proposed to appoint Mr. Van Den Boogert as managing board member of the Company as per the date of the meeting.

The works council of the Company provided positive advice.

Explanatory notes to agenda item 8 (Determination of the remuneration of Mr. Van den Boogert) (voting item)

It will be proposed to determine a remuneration for Mr. Van den Boogert in his capacity as managing board member of the Company.



Explanatory notes to agenda item 9 (Determination of the remuneration of the supervisory board members) (*voting item*)

It will be proposed to determine a remuneration for the supervisory board members of the Company.

Explanatory notes to agenda item 10 (Appointment of the accountant) (*voting item*)

PricewaterhouseCoopers (PWC) is appointed as the accountant of the Company for the financial years 2023 and 2024. It will be proposed to appoint PWC as accountant of the Company for the financial year 2025.

Leiden, 29 May 2024

The management board

Koninklijke Brill B.V.