



KONINKLIJKE BRILL B.V.

CONVOCAATION FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Date: Monday 10 June 2024

Time: 1 pm CET

Address: **Brill, Plantijnstraat 2, 2321 JC Leiden (parking space at Brill is limited; the spaces on the parking deck near the Cronestein flat are only accessible to residents, we advise you to use public transport as much as possible)**

The agenda includes discussion of the 2023 annual report, the adoption of the annual accounts and the proposed appointment of a statutory director. The full agenda with explanatory notes, the 2023 annual report and other relevant documents were published today on brill.com and are available for those entitled to attend the meeting from the company, Plantijnstraat 2, 2321 JC Leiden, tel. 071 535 3500 or via esther.smit@brill.com.

Requirements for registration

Holders of registered shares or depositary receipts who wish to attend the meeting must notify Esther Smit (esther.smit@brill.com) in writing no later than Thursday 6 June.

Proxy to vote for depositary receipt holders

Stichting Administratiekantoor Koninklijke Brill intends to grant a proxy to holders of depositary receipts who are depositary receipt holders on 10 June 2024 (the “**Meeting Date**”) and who have notified their intention to attend the meeting in time, to vote for as many shares as they hold depositary receipts on the Meeting Date. Depositary receipt holders do not need to apply for this.

Written proxy

Holders of depositary receipts and shareholders who will not attend the meeting, but wish to be represented at the meeting, may grant a written proxy. Proxy holders may only attend the meeting on submission of the properly signed proxy together with the certificate of deposit. Holders of depositary receipts who will not attend the meeting and will not be represented at the meeting by proxy, may issue voting instructions to Stichting Administratiekantoor Koninklijke Brill.

This voting instruction (attached to convocation) must be received no later than Thursday 6 June 2024 via e-mail at esther.smit@brill.com.

Leiden, 29 May 2024

The management board

Koninklijke Brill B.V.