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STAKEHOLDER DIALOGUE POLICY

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STAKEHOLDER DIALOGUE POLICY

NEXT.E.GO N.V.

INTRODUCTION

Article 1

- 1.1 This document sets out the Company's policy on disclosure of information and Stakeholder Dialogue.
- 1.2 This policy shall be posted on the Website.
- 1.3 Nothing expressed or referred to in this stakeholder dialogue policy will be construed to give any person any legal right or claim under or with respect to this stakeholder dialogue policy.

DEFINITIONS AND INTERPRETATION

Article 2

- 2.1 In this policy the following definitions shall apply:

Board	The Company's board of directors.
Company	Next.e.GO N.V.
Director	A member of the Board.
Executive Director	An executive Director.
Non-Executive Director	A non-executive Director.
Stakeholder Dialogue	A dialogue between the Company on the one hand and one or more of its stakeholders on the other hand.
Website	The Company's website.

- 2.2 Terms that are defined in the singular have a corresponding meaning in the plural.
- 2.3 Words denoting a gender include each other gender.
- 2.4 Except as otherwise required by law, the term "in writing" includes the use of electronic means of communication.

STAKEHOLDER DIALOGUE

Article 3

- 3.1 The Company shall ensure that relevant stakeholder interests shall be considered by the Board in accordance with applicable law, including in particular when determining aspects of the Company's strategy that relate to sustainability. For that purpose, the Company intends to have regular and meaningful dialogue with relevant stakeholders from time to



time, as and when appropriate.

- 3.2** Dialogue with the Company requested by relevant stakeholders shall be facilitated by the Company, unless the Board believes that this would not be in the best interests of the Company and its business.
- 3.3** If the Board believes that Stakeholder Dialogue would not be in the best interests of the Company and its business on a specific occasion, the Company may:
- a.** reject a request for Stakeholder Dialogue;
 - b.** terminate Stakeholder Dialogue at any point in time; or
 - c.** not initiate Stakeholder Dialogue.
- 3.4** In order to enable the Company to assess whether Stakeholder Dialogue initiated or requested by one or more Stakeholders could be in, or contrary to, the Company's best interests, the Company may request such Stakeholder(s) to provide the Company in advance, and in writing, with all relevant information regarding the purpose of the Stakeholder Dialogue so requested (including the topic(s) of such Stakeholder Dialogue), and the views of such Stakeholder(s) on the matters to be discussed during such Stakeholder Dialogue.
- 3.5** To the extent possible and practicable, the Company shall be represented by at least one Director (or another individual designated by the Board) in any Stakeholder Dialogue.
- 3.6** The Executive Director(s) shall regularly (and at least annually) inform and consult the Non-Executive Directors on the process and content of any relevant Stakeholder Dialogue.
- 3.7** Dialogue between the Company and its investors shall be governed by the Company's investor dialogue policy.

AMENDMENTS AND DEVIATIONS

Article 4

Pursuant to a resolution to that effect, the Board may amend or supplement this policy and allow temporary deviations from this policy, subject to ongoing compliance with applicable law and stock exchange requirements.

GOVERNING LAW AND JURISDICTION

Article 5

This policy shall be governed by and shall be construed in accordance with the laws of the Netherlands. Any dispute arising in connection with this policy shall be submitted to the exclusive jurisdiction of the competent court in Amsterdam, the Netherlands.