

BASIC-FIT PRESS RELEASE

KEES VAN DER GRAAF TO STEP DOWN AS CHAIRMAN OF THE SUPERVISORY BOARD OF BASIC-FIT, JAN VAN NIEUWENHUIZEN PROPOSED AS NEW CHAIRMAN

JOËLLE FRIJTERS TO BE APPOINTED AS NEW MEMBER OF THE SUPERVISORY BOARD

Hoofddorp, 9 February 2023 – Basic-Fit announces changes in the composition of the Supervisory Board. After 6 years, Kees van der Graaf will step down as Chairman of the Supervisory Board. The Supervisory Board proposes that the Annual General Meeting of Shareholders appoints Jan van Nieuwenhuizen as his successor on 24 April 2023. In addition, the Supervisory Board proposes to appoint Joëlle Frijters as a new member of the Supervisory Board.

Since his appointment as Chairman of the Supervisory Board in May 2017, Kees van der Graaf has been contributing to the remarkable growth of Basic-Fit, the perseverance of the company during a two-year pandemic period and the strong rebound of the company after the pandemic. As Basic-Fit is now in a strong position and ready for its next growth phase, Kees decided it was a logical moment to make way for a successor to Chair the Supervisory Board in Basic-Fit's next chapter in its journey.

The Supervisory Board proposes to appoint Jan van Nieuwenhuizen (Dutch, 1961) to replace Kees. Jan is a highly experienced and respected corporate and investment banker with an international career at firms like JP Morgan and Morgan Stanley. He gained valuable boardroom and corporate governance experience at NIBC and Rabobank. At the latter, he was a member of the Managing Board between 2014 and 2020. Currently, Jan holds non-executive roles as Chairman of the Supervisory Board of ForFarmers (listed on Euronext Amsterdam) and Wealth Management Partners, and as a member of the Board of Trustees of Leids Universiteits Fonds.

The Supervisory Board also proposes to appoint Joëlle Frijters (Dutch, 1974) as sixth member of the Supervisory Board. Joëlle is an independent digital thinker with a track record of entrepreneurship, innovation and international expansion who is currently active in a combination of activities including start-up advisory and non-executive roles. Joëlle is Supervisory Boardmember of CM.com (listed on Euronext Amsterdam), TABS (a HAL investment), HighTechXL and LeQuest and Advisory Board member at The Cronos Group. In 2008, Joëlle co-founded Improve Digital, a global advertising technology marketplace that disrupted the advertising industry, which was eventually sold to Swisscom in 2016. Before this, Joëlle held several international management roles at companies such as Microsoft. Joëlle is co-founder of Inspiring Fifty, a non-profit to bring about positive change in female leadership numbers in the high-growth technology industry.

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MORE INFORMATION:

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ABOUT BASIC-FIT

With over 1,200 clubs in six countries, Basic-Fit is the largest and fastest growing fitness operator in Europe. More than 3.35 million members can work on improving their health and fitness in our clubs. Basic-Fit operates a straightforward membership model and offers a high-quality, value-for-money fitness experience that appeals to the fitness needs of all people who care about their personal health and fitness.