

DISCLOSURE AND SHAREHOLDER DIALOGUE POLICY

SONO GROUP N.V.

INTRODUCTION

ARTICLE 1

- 1.1 This document sets out the Company's policy on disclosure of information and Investor Dialogue.
- 1.2 This policy shall be posted on the Website.

DEFINITIONS AND INTERPRETATION

ARTICLE 2

- 2.1 In this policy the following definitions shall apply:

Article	An article of this policy.
Company	Sono Group N.V.
General Meeting	The Company's general meeting.
Investor Dialogue	A dialogue between the Company on the one hand and one or more of its investors (including shareholders) on the other hand, taking place outside the General Meeting.
Management Board	The Company's management board.
Managing Director	A member of the Management Board.
Supervisory Board	The Company's supervisory board.
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.

INVESTOR DIALOGUE

ARTICLE 3

- 3.1 The Company endorses the importance of dialogue and regular interaction between the

Company and its investors (including shareholders). Investors who are shareholders are encouraged to attend and exercise their voting rights at General Meetings. The Management Board and the Supervisory Board shall provide the General Meeting with information requested by the General Meeting, unless this would be inconsistent with an overriding interest of the Company. If the Management Board and the Supervisory Board decide not to provide information requested by the General Meeting, they shall communicate the motivation for their decision to the General Meeting.

- 3.2 Circumstances may occur when Investor Dialogue taking place outside a General Meeting could be conducive to the interests of the Company and its business. The Company may initiate Investor Dialogue or engage in Investor Dialogue initiated or requested by one or more investors.
- 3.3 Without prejudice to the general rule that the Management Board shall be guided by the interests of the Company and of the business connected with it in performing their duties, the Company shall be free:
- a. to reject a request for Investor Dialogue;
 - b. to terminate Investor Dialogue at any point in time; and
 - c. not to initiate Investor Dialogue.
- 3.4 In order to enable the Company to assess whether Investor Dialogue initiated or requested by one or more investors could be in the Company's best interests, the Company may request such i(s) to provide the Company in advance, and in writing, with all relevant information regarding the purpose of the Investor Dialogue so requested (including the topic(s) of such Investor Dialogue), and the views of such investor(s) on the matters to be discussed during such Investor Dialogue.
- 3.5 To the extent possible and practicable, the Company shall be represented by at least one Managing Director (or another individual designated by the Management Board) in any Investor Dialogue.
- 3.6 The Company may involve its Investor Relations department in any Investor Dialogue, as well as such other officers of the Company and/or advisors as the Company deems appropriate.
- 3.7 The Management Board shall regularly (and at least annually) inform and consult the Supervisory Board on the process and content of any relevant Investor Dialogue.

AMENDMENTS AND DEVIATIONS

ARTICLE 4

Pursuant to a resolution to that effect, the Management Board may, with the approval of the Supervisory Board, 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.