

CONVOCAATION TO THE ANNUAL GENERAL MEETING OF CTP N.V.

CTP N.V. (the "**Company**" or "**CTP**") invites its shareholders to attend the annual general meeting (the "**AGM**") to be held on Tuesday 26 April 2022 at 10.00 AM (CET). The AGM will be held in a hybrid form. This means shareholders may attend the AGM in person or virtually. The AGM will be held at the Intercontinental Amstel Hotel, Professor Tulpplein 1, 1018 GX Amsterdam, the Netherlands. Further information regarding (virtual) attendance and voting can be found below.

Agenda

1. Opening
2. Financial year 2021
 - (a) Report of the Board for the financial year 2021 (discussion item)
 - (b) Remuneration report (voting item)
 - (c) Explanation of the policy on dividends and additions to the reserves (discussion item)
 - (d) Adoption of the 2021 annual accounts of the Company (voting item)
 - (e) Proposal to determine the final dividend over the financial year 2021 (voting item)
3. Discharge
 - (a) Discharge of the Company's executive directors from liability for their duties in the financial year 2021 (voting item)
 - (b) Discharge of the Company's non-executive directors from liability for their duties in the financial year 2021 (voting item)
4. Authorisation of the Board to:
 - (a) Issue shares (voting item)
 - (b) Restrict or exclude pre-emptive rights (voting item)
 - (c) Issue shares or grant rights to subscribe for shares pursuant to an interim scrip dividend (voting item)
 - (d) Restrict or exclude pre-emptive rights in relation to an interim scrip dividend (voting item)
 - (e) Acquire shares in the share capital of the Company (voting item)
5. Amendment of the Company's articles of association (voting item)
6. Any other business
7. Closing

Meeting documents

The agenda including the explanatory notes, the 2021 annual accounts of the Company and the proposal to amend the Company's articles of association as well as any other meeting documents are available at the offices of the Company (CTP N.V., Company Secretary Office, Apollolaan 151, 1077 AR Amsterdam, the Netherlands) and can be accessed via the Company's website <https://www.ctp.eu/investors/shareholder-meetings>. The meeting documents are available in the English language. Only where required by law, Dutch language versions are available.

Record date

Shareholders will be entitled to vote and (virtually) attend the AGM if they are registered as shareholders at **5.30 PM (CET) on Tuesday 29 March 2022** (the "**Record Date**") and (ii) have duly submitted their Application (as defined below).

Registration and application

A holder of shares who wishes to attend the AGM virtually, in person, or by proxy must register with ING Bank N.V. (via Evote by ING <https://evote.ingwb.com>) or, in case of attendance in person or by proxy, through their bank or broker (the "**Application**"). The Application may be submitted in the period starting as of the Record Date and no later than **5.30 PM (CET) on Tuesday 19 April 2022**.

The Application (on behalf) of the shareholder with ING should state that the shareholder wishes to attend the AGM virtually, in person, or by proxy, and in which administration the holder is registered for the shares, stating that such shares were registered in his/her/its name at the Record Date. With this Application, intermediaries are furthermore requested to include further details of the relevant holder in order to be able to verify the shareholding on the Record Date in an efficient manner.

Attendance in person

Shareholders who wish to attend the AGM in person will, following the Application, receive a confirmation of registration per email, including a link to the attendance card, that will give them entrance to the AGM. Shareholders may be requested to identify themselves by means of a valid identification document prior to being admitted.

Shareholders who wish to attend the AGM in person are requested to vote electronically by using their own electronical device (smartphone or tablet). In addition, CTP has voting devices available in case shareholders do not wish to use their own electronical device.

Virtual attendance

Shareholders who wish to attend the AGM virtually may, following the Application, access the online platform of the AGM via Evote by ING <https://evote.ingwb.com>. Certain details of the shareholder may be required for verification purposes. On the day of the AGM, shareholders may log into the online

platform from **9.30 AM (CET)** until the commencement of the AGM. After this time, registration for admission is no longer possible.

Shareholders who attend the AGM virtually may vote in real time electronically during the AGM via the online platform of the AGM.

Voting by proxy

Voting rights may be exercised by a person holding a written proxy. In order to vote by proxy, shareholders must have registered their shares via the Application. Shareholders can submit their voting instructions online via Evote by ING <https://evote.ingwb.com> until and including **5.30 PM (CET)** on **Tuesday 19 April 2022**. Shareholders may also grant a proxy with a voting instruction to Mr. J.D.M. Schoonbrood, civil-law notary in Amsterdam, the Netherlands, or in his absence a substitute designated by him, or a third party, to vote on behalf of the shareholder. A proxy form is available at the Company's website (<https://www.ctp.eu/investors/shareholder-meetings>) or can be obtained in electronic form upon request at ING via iss.pas@ing.com. The written proxy must be received by ING Bank N.V. (via attn. Issuer Services TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, the Netherlands, or via iss.pas@ing.com) no later than **5.30 PM (CET)** on **Tuesday 19 April 2022**.

Questions

Written questions ahead of the AGM

Shareholders may submit written questions about the items on the agenda to the Company in advance of the AGM, no later than **10.00 AM (CET)** on **Saturday 23 April 2022** via company.secretary@ctp.eu. Timely submitted questions will, possibly combined, be answered during the AGM. The chair of the AGM may at her sole discretion amend this procedure on behalf of an orderly meeting. When submitting questions, for verification purposes, shareholders must include their name, address and number of shares held at the Record Date in their email, which is to be accompanied by a statement of the shareholder's bank or intermediary of the number of shares held by the shareholder at the Record Date.

Written and verbal questions during the AGM

Furthermore, shareholders who have registered to attend the AGM virtually have the opportunity to ask questions in writing via the chat-function of the webcast during the AGM. Shareholders who attend the AGM in person have the opportunity to ask questions during the AGM as well.

CTP advises its shareholders to regularly check the website of the Company (<https://www.ctp.eu/investors/shareholder-meetings>) for updates until the date of the AGM.¹

Amsterdam, 15 March 2022

The Board of Directors

¹ Considering the continuing circumstances regarding COVID-19 and to protect the health and safety of all participants, shareholders are offered the possibility to attend the AGM virtually, and vote and ask questions in writing during the meeting, as well as in advance of the AGM. If, prior to the AGM, stricter COVID-19 measures will apply, CTP may change the AGM to a fully virtual meeting, provided that *the Temporary Act Covid-19 Justice and Safety* is in force.