

**TRIPTYCH  
UNOFFICIAL ENGLISH TRANSLATION<sup>1</sup>  
AMENDMENT OF THE ARTICLES OF ASSOCIATION OF  
CTP N.V.**

CTP N.V. ("**CTP**") proposes to amend its articles of association in accordance with the draft articles of association included in this triptych. The proposals are also explained in the agenda and explanatory notes thereto relating to the annual general meeting of CTP, to be held on Tuesday 25 April 2023.

The first column sets out the current text of the articles of association. The second column contains the proposed amendments, indicated in [blue](#) text (added text) and ~~red~~ text (deleted text). The third column provides an explanation to the proposed amendments. Definitions used in this triptych have the meaning as set out in the CTP's articles of association.

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<sup>1</sup> This is an unofficial translation of the prevailing Dutch version of this triptych. The Dutch triptych is also available and can be viewed and downloaded via [www.ctp.eu](http://www.ctp.eu). In the event of any differences, either in interpretation or otherwise between this English translation and the Dutch version, the Dutch version will prevail.

Current text	Proposed text	Explanation
<p><b>9.5 Attending the General Meeting by electronic means</b></p> <p>9.5.1 The Board may resolve that each Person with Meeting Rights, may attend, address and, if such Person with Meeting Rights is also a Person with Voting Rights, to vote at the General Meeting in person or by a proxy authorised in writing, by electronic means of communication. To that end, such Person with Meeting Rights must be identifiable, must be directly able to take note of the General Meeting and, if such Person with Meeting Rights is also a Person with Voting Rights, must be able to exercise his voting rights by way of the electronic means of communication. It is not a requirement that the Person with Meeting Rights can take part in the deliberations.</p>	<p><b>9.5 Attending the General Meeting by electronic means</b></p> <p>9.5.1 The Board may resolve that each Person with Meeting Rights, may attend, address and, if such Person with Meeting Rights is also a Person with Voting Rights, to vote at the General Meeting in person or by a proxy authorised in writing, by electronic means of communication, <u>whether or not exclusively, such to the extent permitted by law, in accordance with the conditions and requirements imposed by law and the Board and in deviation from the provisions of article 9.3.1.</u> <del>To that end, such Person with Meeting Rights must be identifiable, must be directly able to take note of the General Meeting and, if such Person with Meeting Rights is also a Person with Voting Rights, must be able to exercise his voting rights by way of the electronic means of communication.</del> It is not a requirement that the Person with Meeting Rights can take part in the deliberations.</p>	<p>The Board proposes to amend this article 9.5.1 to include the possibility to hold virtual General Meetings if and when future legislation provides for such possibility.</p>