



CTP N.V. convenes its Annual General Meeting of Shareholders

AMSTERDAM, 9 March 2023 - CTP N.V. ('CTP' or the 'Company'), Europe's largest listed owner, developer and manager of high quality industrial and logistics real estate by gross lettable area ("GLA"), today convenes its Annual General Meeting of Shareholders ("AGM") and publishes the agenda with explanatory notes.

The AGM will be held at 10.00 CET on Tuesday 25 April 2023 at Capital C, Weesperplein 4B, 1018 XA, Amsterdam, the Netherlands. The agenda will include several items such as a proposal to adopt the Company's 2022 annual accounts, to determine the final dividend over the 2022 financial year and to re-appoint KPMG Accountants N.V. as the Company's auditor.

The AGM will be held in a hybrid form. Shareholders may attend the AGM in-person or virtually via the online platform of the AGM and to vote and ask questions in writing before and during the meeting.

The convocation notice, the full agenda with explanatory notes, the 2022 Annual Report (which was published on 3 March 2023), as well as all other documents related to the AGM, can be found on the page <https://www.ctp.eu/investors/shareholder-meetings>.

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About CTP

CTP Europe's largest listed owner, developer, and manager of logistics and industrial real estate by gross lettable area, owning 10.5 million sqm of GLA across 10 countries as at 31 December 2022. CTP certifies all new buildings to BREEAM Very good or better and earned a 'Low-Risk' ESG rating by Sustainalytics, underlining its commitment to being a sustainable business. For more information, visit CTP's corporate website: www.ctp.eu