

CONVOCAATION

2026 ANNUAL GENERAL MEETING

CTP N.V.

CTP N.V. (the "**Company**") invites its shareholders to attend the annual general meeting (the "**AGM**") to be held on Wednesday 20 May 2026 at 10:00 AM (CEST). Shareholders may attend the AGM in person or virtually. The AGM will be held at The Dylan Amsterdam, Keizersgracht 384, 1016 GB Amsterdam, the Netherlands. Further information regarding attendance and voting can be found below.

AGENDA

1. Opening

2. Financial year 2025

- (a) Report of the Board for the financial year 2025 (discussion item)
- (b) Compliance with the Dutch Corporate Governance Code 2025 (discussion item)
- (c) Remuneration report (advisory voting item)
- (d) Explanation of policy on additions to reserves and dividends (discussion item)
- (e) Adoption of the 2025 annual accounts of the Company (voting item)
- (f) Adoption of the final dividend over the financial year 2025 (voting item)

3. Discharge

- (a) Discharge of the Company's executive directors from liability for their duties in the financial year 2025 (voting item)
- (b) Discharge of the Company's non-executive directors from liability for their duties in the financial year 2025 (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. Closing

MEETING DOCUMENTS

The agenda including the explanatory notes and the 2025 annual accounts of the Company 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 www.ctp.eu. The meeting documents are available in the English language. Dutch language versions are available, only where required by law.

Record date

Shareholders will be entitled to vote and (virtually) attend the AGM if they (i) are registered as shareholders at **5:30 PM (CEST)** on **Wednesday 22 April 2026** (the "**Record Date**") and (ii) have duly submitted their Application (as defined below).

Registration and application

A shareholder who wishes to attend the AGM virtually, in person, or by proxy must register with ING Bank N.V. (via Evote by ING 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 on the Record Date and no later than **5:30 PM (CEST)** on **Tuesday 12 May 2026**.

The Application by or on behalf of the shareholder should state that the shareholder wishes to attend the AGM virtually, in person, or by proxy, and should specify in which administration the shares are registered, confirming that such shares were registered in his/her/its name at the Record Date. Together with the Application, intermediaries are 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 by email, including a link to the attendance card, which 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 electronic device (smartphone or tablet). In addition, the Company has voting devices available in case shareholders do not wish to use their own electronic 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 (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 (CEST)** until the commencement of the AGM. After this time, registration for admission is no longer possible.

Shareholders 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 (evote.ingwb.com) up to and including **5:30 PM (CEST)** on **Tuesday 12 May 2026**. Shareholders may also grant a proxy with a voting instruction to Mr. B.J. Kuck, civil-law notary in Amsterdam, the Netherlands, or, in his absence, a substitute designated by him, or to a third party, to vote on behalf of the shareholder. A proxy form is available via the Company's website (www.ctp.eu) or can be obtained in electronic form upon request from ING via agm.pas@ing.com. The written proxy must be received by ING Bank N.V. (attn. Issuer Services TRC 02.039, Foppingadreef 7, 1102 BD, Amsterdam, the Netherlands, or via agm.pas@ing.com) no later than **5:30 PM (CEST)** on **Tuesday 12 May 2026**.

Questions

(i) 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 **5:30 PM (CEST)** on **Thursday 14 May 2026** via company.secretary@ctp.eu. Timely submitted questions will, possibly combined with other questions, be answered during the AGM. The chair of the AGM may at her/his sole discretion amend this procedure in the interest 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.

(ii) 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.

Amsterdam, 2 April 2026

The Board of Directors