

CTP N.V. CONVENES ITS 2026 ANNUAL GENERAL MEETING OF SHAREHOLDERS

AMSTERDAM, 2 April 2026 - CTP N.V. ('CTP' or the 'Company'), Europe's largest listed developer, owner, and manager of industrial and logistics properties by Gross Lettable Area (GLA), convenes its Annual General Meeting of Shareholders ('AGM') and publishes the agenda with explanatory notes.

The AGM will be held at 10.00 AM CET on Wednesday 20 May 2026 at The Dylan Amsterdam, Keizersgracht 384, 1016 GB, Amsterdam, the Netherlands. The agenda includes several items such as a proposal to adopt the Company's 2025 annual accounts, to determine the final dividend over the 2025 financial year and a report of the Board for the financial year 2025.

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

The convocation notice and the full agenda with explanatory notes, as well as all other documents related to related to the AGM, can be found on the page <https://ctp.eu/investors/shareholder-meetings/>

About CTP

CTP is Europe's largest listed owner, developer, and manager of logistics and industrial real estate by gross lettable area, owning 14.6 million sqm of GLA across 11 countries as at 31 December 2025. CTP certifies all new buildings to BREEAM Very good or better and earned a negligible-risk ESG rating by Sustainalytics, underlining its commitment to being a sustainable business. For more information, visit CTP's corporate website: www.ctp.eu

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