

Agenda

Extraordinary General Meeting of Ctac N.V. (the “Company”), to be held on Friday 13 October 2023 at 10:30 (CEST) at the offices of the Company, Meerendonkweg 11, 5216 TZ 's-Hertogenbosch.

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| 1. Opening and announcements | Discussion item |
| 2. Notification of the proposed appointment of Mr G.W. (Gerben) Moerland as a director (Chief Executive Officer) of the Company | Discussion item |
| 3. Composition of the Company’s Supervisory Board | Discussion item |
| a) Notification of a vacancy on the Company’s Supervisory Board | Discussion item |
| b) Recommendations for nomination as supervisory director of the Company | Discussion item |
| c) Notification of the nomination of Ms M. (Marlies) van Elst as a supervisory director of the Company | Discussion item |
| d) Proposal to appoint Ms M. (Marlies) van Elst as a supervisory director of the Company | Voting item |
| 4. Questions before the closure of the meeting | Discussion item |
| 5. Closure of the meeting | |

's-Hertogenbosch, 25 August 2023

The Supervisory Board and the Board of Directors
Ctac N.V.