

CONVOCAATION NOTICE

Extraordinary General Meeting of Ctac N.V. (the "Company"), to be held on Friday 13 October at 10.30 (CEST) at the offices of the Company, Meerendonkweg 11, 5216 TZ 's-Hertogenbosch (the "Meeting").

Agenda

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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 | |

The agenda with the explanatory notes and the information within the meaning of Section 2:142(3) of the Dutch Civil Code form part of this convocation notice and are available, with effect from today, on the Company's website (www.ctac.nl) and can also be inspected, and are available free of charge, at the Company's offices at Meerendonkweg 11, 5216 TZ in 's-Hertogenbosch and from the service desk of ABN AMRO Bank N.V. (ava@nl.abnamro.com).

Participation in the Meeting

Since the Company values an active dialogue with its shareholders, the Meeting will be held exclusively with shareholders who are physically present.

Registration date

The Board of Directors has defined the persons entitled to vote and attend the Meeting to be those parties who, on 15 September 2023 (the "**Registration Date**"), once all credits and debits as at the Registration Date have been processed, are registered as shareholders in a register or sub-register and who have also been registered in the manner described below. The relevant registers and sub-registers are the accounting systems of the institutions affiliated with Nederlands Centraal Instituut voor Giraal Effectenverkeer B.V. ("**Euroclear Nederland**") within the meaning of the Dutch Securities (Bank Giro Transactions) Act (*Wet giraal effectenverkeer*) and the Company's register.

Registration

Holders of registered shares, usufructuaries and pledgees of such shares with voting rights who qualify for this can register by means of a written notice, if applicable accompanied by a written proxy. This notice must be received by the Board of Directors of the Company (Meerendonkweg 11, 5216 TZ 's-Hertogenbosch; postal address: Postbus 773, 5201 AT 's-Hertogenbosch, the Netherlands or by email: investorrelations@ctac.nl) ultimately by 6 October 2023 at 17:30 (CEST). The notice to register shall be accompanied by a confirmation provided by intermediaries affiliated with Euroclear Nederland stating the number of shares held by the holder in question on the Registration Date and notified for registration. The proof of registration to be provided by ABN AMRO Bank N.V. will also serve as an admission ticket to the Meeting.

Proxies and voting instructions

Holders of registered shares, usufructuaries and pledgees can vote by proxy. The Company has designated P.H.N. Quist, civil-law notary in Amsterdam, of Quist Geuze Meijeren as the person who can be granted written proxies and who can be given voting instructions in order to vote at the Meeting on behalf of the shareholders. This can be done by registering with ABN AMRO Bank N.V. via www.abnamro.com/evoting or by means of a written proxy. Proxy forms are available free of charge at the Company's offices (tel. +31(0)73-6920692) and the Company's website (www.ctac.nl). The proxy must be received by 6 October 2023 at 17:30 (CEST).

ISSUED SHARE CAPITAL OF THE COMPANY AND VOTING RIGHTS

On 25 August 2023, the day of the convocation notice for the Meeting, the number of shares and voting rights was as follows:

Number of issued ordinary shares:	14,149,024
Number of votes per ordinary share:	1
Maximum number of votes at the Meeting:	14,149,024

's-Hertogenbosch, 25 August 2023

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