

### Voting results of the Extraordinary General Meeting of Shareholders of Ctac N.V. (the Company) on 13 October 2023

At the time of the Extraordinary General Meeting of Shareholders, the total number of Ctac N.V. shares issued was 14,149,024 ordinary shares. Of these, 14,149,023 shares are outstanding that confer the right to vote.

A total of 6,762,464 shares that confer the right to vote were represented at the Extraordinary General Meeting of Shareholders, i.e. 47.79 percent of the shares that confer the right to vote.

The voting results of the proposals submitted to the meeting are as follows:

Nr	Agenda	Total votes cast	In %*	For	In %	Against	In %	Abstained	Voting results
1.	Opening and announcements								
2.	Notification of the proposed appointment of Mr G.W. (Gerben) Moerland as a director (Chief Executive Officer) of the Company								
3.	Composition of the Company's Supervisory Board								
	a) Notification of a vacancy on the Company's Supervisory Board								
	b) Recommendations for nomination as supervisory director of the Company								
	c) Notification of the nomination of Ms M. (Marlies) van Elst as a supervisory director of the Company								
	d) Proposal to appoint Ms M. (Marlies) van Elst as a supervisory director of the Company	6,762,228	47.79	6,762,228	100.00	-	-	236	Adopted
4.	Questions before the closure of the meeting								
5.	Closure of the meeting								

\* Percentage in relation to the issued capital