

Press Release

Amsterdam, 31 May 2022

Cabka Annual General Meeting results: All resolutions duly passed

Cabka N.V. (together with its subsidiaries, the “Company”), a leading integrated circular production company, listed at Euronext Amsterdam, announces that at its Annual General Meeting (AGM) of shareholders, held today at the Crowne Plaza Hotel Amsterdam South, all resolutions were duly passed.

At the Annual General Meeting, 52% of the total issued share capital and a corresponding share of total voting rights were represented.

Management gave an overview of the current business and the General Meeting adopted Cabka’s audited 2021 financial statements¹. The Board members were discharged for the performance of their duties in 2021. Manuel Beja was appointed as a member and subsequently as Chairperson of the Supervisory Board. BDO Audit & Assurance B.V. was appointed external auditor of the Company for the financial year 2022.

The votes were casted as follows:

- Agenda item 2c. adoption of the company and consolidated financial statements for the financial year ended 2021 including appropriation of the net result for the financial year ended 2021:
For: 12,587,626; Against: 510; Withheld: 3,060
- Agenda item 3: Discharge of the managing directors for the financial year ended 2021:
For: 12,588,646; Against: 510; Withheld: 2,040.
- Agenda item 4. Appointment of the external auditor for the financial year 2022
For: 12,591,196; Against: 0; Withheld: 0
- Agenda item 5. Appointment of supervisory director
For 12,588,646; Against: 510; Withheld: 2,040

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About Cabka

Cabka is in the business of recycling plastics from post-consumer and post-industrial waste into innovative reusable pallets- and large container solutions enhancing logistics chain sustainability. Cabka is leading the industry in its integrated approach closing the loop from

¹ The statements of Cabka N.V. were in fact that of Dutch Star Companies Two B.V. (DSCT) that was the listed entity in 2021 before DSCT was taken over in a business combination with Cabka Group GmbH to form Cabka N.V.



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waste, to recycling, to manufacturing. Backed by its own innovation center it has the rare industry knowledge, capability, and capacity of making maximum use bringing recycled plastics back in the production loop at attractive returns. Cabka is fully equipped to exploit the full value chain from waste to end-products.

Cabka employs some 700 FTE in Europe and the US recycling 150 kton of plastics into some 10 million pallets and 200,000 large containers realizing EUR 171m in revenues, in 2021.

Cabka is listed at Euronext Amsterdam as of 1 March 2022 under the CABKA ticker with international securities identification number NL00150000S7.

Disclaimer

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Readers are cautioned that any forward-looking statements are not guarantees of future performance. Given these uncertainties, the reader is advised not to place any undue reliance on such forward-looking statements. These forward-looking statements speak only as of the date of publication of this press release. The Company undertakes no obligation to publicly update or revise the information in this press release, including any forward-looking statements, except as may be required by law.