

To: Holders of special shares in Cabka N.V.

Date 18 April 2024

Subject Cabka N.V. – Letter of notification annual general meeting

Dear shareholder,

The annual general meeting of Cabka N.V. (the "**Company**") is to be held on Thursday 30 May 2024 at 14:00 CEST at Crown Plaza Amsterdam South, Room "Times Square", George Gerswinlaan 101, 1082 MT Amsterdam, the Netherlands.

MEETING DOCUMENTS

For your information we attach hereto the following documents, which are also available at www.cabka.com:

- the agenda with explanatory notes; and
- the power of attorney.

RECORD DATE

The management board of the Company has determined that for this meeting the persons who will be considered as entitled to attend the meeting, are *inter alios* those holders of special shares who on Thursday 2 May 2024, after close of trading on Euronext Amsterdam (the "**Record Date**"), hold those rights and are registered as such in the shareholders' register of the Company.

REGISTRATION TO VOTE

If you wish to attend the meeting as a holder of special shares, you must notify B.J. Kuck, civil-law notary in Amsterdam, at bartjan.kuck@zuidbroek.com in writing no later than Thursday 23 May 2024, 17:00 CEST.

VOTING BY PROXY

Without prejudice to the obligation to register for the meeting, the right to attend and to vote at the meeting may be exercised by a holder of a written power of attorney. The written power of attorney must be received by B.J. Kuck, civil-law notary in Amsterdam, at bartjan.kuck@zuidbroek.com no later than on Thursday 23 May 2024, 17:00 CEST. A copy of the power of attorney will need to be presented at the registration for admission to the meeting.

REGISTRATION AND IDENTIFICATION AT THE MEETING

Registration for admission to the meeting will take place from 13:00 CEST until the commencement of the meeting at 14:00 CEST. After this time registration is no longer possible. Persons entitled to attend the

meeting may be asked for identification prior to being admitted by means of a valid identity document, such as a passport or driver's license.

For further information, please see the Company's website (<https://cabka.com/newsroom/>) or contact us by email at IR@cabka.com.

Yours truly,

The supervisory board

The management board

Amsterdam, 18 April 2024

Attachments:

- 1) Agenda with explanatory notes.
- 2) Power of attorney.