

Titan N.V. (“Titan”) today announces its Annual General Meeting of Shareholders to be held on: Friday March 29, 2024 at 10.00 AM in Hotel van der Valk Stationsweg 91, 3621 LK Breukelen Participation is also possible by conference call.

The convocation for the Annual General Meeting of Shareholders, the agenda with explanatory notes (Dutch only), the financial statements 2023 and the further meeting documents are available via the Company's corporate website: <https://titan-nv.com>

For questions about this press release, please contact Investor Relations of Titan via [info@titan-nv.com](mailto:info@titan-nv.com)

This document may contain expectations about the financial state of affairs and results of the activities of Titan as well as certain related plans and objectives. Such expectations for the future are naturally associated with risks and uncertainties because they relate to future events, and as such depend on certain circumstances that may not arise in future. Various factors may cause real results and developments to deviate considerably from explicitly or implicitly made statements about future expectations. Such factors may for instance be changes in expenditure by companies in important markets, in statutory changes and changes in financial markets, in the EU grant regime, in the salary levels of employees, in future borrowing costs, in future take-overs or divestitures and the pace of technological developments. Titan therefore cannot guarantee that the expectations will be realized. Titan also refuses to accept any obligation to update statements made in this document.

For more information, please contact:

Titan N.V. Email: [info@titan-nv.com](mailto:info@titan-nv.com)

About Titan

Titan N.V. is a company without business activities and without staff as per September 13, 2023. As per September 13, 2023 Titan N.V. , previously called TIE Kinetix N.V., has transferred all of its activities and operations to SPS International Inc., a wholly owned subsidiary of SPS Commerce, Inc.

Titan N.V. De Corridor 5d 3621 ZA Breukelen END OF PRESS RELEASE