

General Meeting of Shareholders of Titan N.V. (the "Company"), to be held on Friday, March 28, 2025 at 15:00 p.m. in Breukelen, Stationsweg 91, 3621 LK Breukelen, the Netherlands in (Hotel Van der Valk).

Agenda:

1. Opening and announcements.¹
2. Proposal to adopt the minutes of the General Meeting of Shareholders of March 28, 2024.
3. Reports financial year 2024
 - a. Financial report of the Management Board for the financial year 2024.¹
 - b. Operational report of the Management Board for the financial year 2024.¹
4. Financial statements financial year 2024
 - a. Proposal for adoption of the financial statements financial year 2024.
 - b. Proposal for approval dividend payment and appropriation of net result 2024.
 - c. Proposal to discharge the members of the Management Board for the financial year 2024.
 - d. Proposal to discharge the members of the Supervisory Board for the financial year 2024.
 - e. (Re)appointment of the Company auditor for the financial year 2025.¹
5. Proposal to advise on the remuneration report for the financial year 2024, subject to art. 2:136b, section 2 Dutch Civil Code.
6. Discussion on the voluntary recommended all-cash public offer by ERC Investments B.V. for all the outstanding shares in the Company (the "Offer")^{1 2}
7. Proposals related to the Offer:²
 - a. Proposal to appoint Mr. S.J. Eelkman Rooda as member of the Management Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer.
 - b. Proposal to accept the resignation of, and give full and final discharge to, J.B. Sunderlin, as member of the Management Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer.
 - c. Proposal to accept the resignation of, and give full and final discharge to, Z.J. van Puijenbroek, as member of the Management Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer.
 - d. Proposal to reappoint Mr. G. Werger, as member of the Supervisory Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer
 - e. Proposal to appoint Mr. S. Havinga, as member of the Supervisory Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer and
 - f. Proposal to appoint Ms. M. Spapens, as member of the Supervisory Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer.

- g. Proposal to accept the resignation of, and give full and final discharge to Ms. G.M.W.Harteveld-Smeets, as member of the Supervisory Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer.
- h. Proposal to accept the resignation of, and give full and final discharge to Mr. P.M. Nordling, as member of the Supervisory Board, under the condition of ERC Investments B.V. declaring the Offer unconditional and effective per settlement of the Offer.
- 8. Proposal to authorize the Board of Directors regarding the issue of shares (options, warrants, convertibles) and the restriction or exclusion of any pre-emptive rights.
- 9. Any other business and closing.¹

¹ No vote will be taken on these agenda items.

² Assuming the Offer (as defined above) being officially launched by ERC Investments B.V. no later than 23 March 2025.

Physical participation

Physical participation is only possible with a proof of identity. This will be checked prior to the meeting.

Participation by phone

If a participant wishes to participate by telephone, this is also possible. The participant is requested to indicate this at registration. Participation by telephone is open to shareholders who have submitted a voting proxy in good time (before 20 March 2025, 17:45 CET). The template for this can be found on the Company's website.

The agenda with explanatory notes (Dutch only), the financial statements 2024 and further meeting documents are available via the Company's corporate website: <https://titan-nv.com>

Record date

Those entitled to attend and/or exercise voting rights at the General Meeting of Shareholders are those who:

- a. on Friday, 28 February, 2025, after all debits and credits have been processed (the "Record Date"), are registered in the Company's share deposits held by the intermediaries of Euroclear Nederland ("Intermediaries"); and
- b. have been duly registered for participation in the General Meeting of Shareholders in accordance with the instruction as described in this Convocation.

Participation in the General Meeting of Shareholders

A shareholder who wishes to participate in the General Meeting of Shareholders can register in writing via his bank until Thursday 20/03/2025 17.45 CET at Van Lanschot Kempen N.V., Beethovenstraat 300, 1077 WZ Amsterdam. With this registration, proof must be submitted that the relevant shares are registered in the name of the shareholder concerned in the records of the Intermediary on the Record Date. The receipt that will be provided will serve as admission ticket to the meeting. Van Lanschot Kempen N.V. will arrange for the registrations to be deposited at the offices of the Company.

At registration, the e-mail address must also be stated for the purpose of sending the dial-in code in case the meeting can only be held by telephone.

Proxy and instruction to vote

A shareholder who wishes to be represented at the General Meeting of Shareholders by a third party must - in addition to the requirements stated in this Convocation - provide the Company with a power of attorney to that effect. To issue a proxy, a shareholder must use the proxy form that can be sent via Van Lanschot Kempen NV, (fax number: +31 (0) 20 3489549 or e-mail address: proxyvoting@vanlanschotkempen.com) or at the Company (email address: zwier@titan-nv.com) can be requested and downloaded from the Company's website (<https://titan-nv.com>). The form duly completed by the shareholder must be received by Van Lanschot Kempen N.V. before 17:45 CET on Thursday March 20, 2025. Proxy forms received afterwards may be rejected. The e-mail address must also be stated on the power of attorney for the purpose of sending the dial-in code.

Participation in the meeting can be made dependent on the identification of the participants.

On the day of the convocation of the General Meeting of Shareholders, the Company had 2,050,154 outstanding shares with a nominal value of EUR 0.10 per share, each representing one vote.

Titan N.V. – Den Haag, February 13, 2025.