

Titan N.V. ("Titan") publishes the voting results of its Annual General Meeting of Shareholders of March 28, 2025

Shareholders holding 1.710.414 (83,4%) out of the total number of 2.050.154 outstanding ordinary shares were present or represented at the meeting. The following proposals were voted on:

- Agenda item 2: Proposal to adopt the minutes of the General Meeting of Shareholders of March 29, 2024.
- Agenda item 4a: Proposal for adoption of the financial statements FY 2024.
- Agenda item 4b: Proposal for approval of dividend payment and appropriation of the net result FY 2024.
- Agenda item 4c: Proposal to discharge the members of the Executive Board.
- Agenda item 4d: Proposal to discharge the members of the Supervisory Board.
- Agenda item 5: Proposal to advise on the remuneration report for the financial year 2024, subject to art. 2:136b, section 2 Dutch Civil Code.

All proposals were adopted with 100% of the votes present.

The proposals related to the voluntary recommended all-cash public offer by ERC Investments B.V. for all outstanding shares in the Company (agenda item 7) were not voted on, since the offer has not yet been made public. The proposal to authorize the Board of Directors regarding the issue of shares and the restriction or exclusion of any pre-emptive rights (agenda item 8) was also not voted on. These proposals will be voted on during an upcoming Extraordinary General Meeting of Shareholders.

For questions about this press release, please contact Investor Relations of Titan via info@titan-nv.com.

About Titan N.V.

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. in exchange for a consideration of € 68,35 million. Titan N.V. has subsequently distributed an amount of € 62,5 million as dividend to its shareholders on September 20, 2023. Since then, Titan N.V. is without business activities and staff. As at 30 September 2024, its primary asset is a receivable of € 2.8 million. The receivable was put in an escrow account with escrow agent Intertrust Escrow and Settlements B.V., and served as collateral against which certain representations and warranties can be claimed under the Share purchase Agreement with SPS International Inc. The escrow has been released on 1 November 2024.

Cautionary statement regarding forward-looking information

This document may contain expectations about the financial state of affairs and results of the activities of Titan N.V. as well as certain related plans and objectives, and may be expressed in a variety of ways, such as 'expects', 'projects', 'anticipates', 'intends' or similar words. Titan N.V. has based these forward-looking statements on its current expectations and projections about future events. 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 salary levels of employees, in future borrowing costs, in future take-overs or divestitures and the pace of technological developments. Titan N.V. therefore cannot guarantee that the expectations will be realized. Titan N.V. also refuses to accept any obligation to update statements made in this document.