

TRIPTYCH
UNOFFICIAL ENGLISH TRANSLATION¹
AMENDMENT OF THE ARTICLES OF ASSOCIATION OF CTP N.V.

CTP N.V. ("**CTP**") proposes to amend its articles of association in accordance with the draft articles of association included in this triptych. The proposals are also explained in the agenda and explanatory notes thereto relating to the annual general meeting of CTP, to be held on Tuesday 26 April 2022.

The proposed changes relate to the proposed change of the corporate seat of CTP from Utrecht to Amsterdam, the Netherlands. The first column sets out the current text of the articles of association. The second column contains the proposed amendments, indicated in blue text (added text) and ~~red~~ text (deleted text). The third column provides an explanation to the proposed amendments.

¹ This is an unofficial translation of the prevailing Dutch version of this triptych. The Dutch triptych is also available and can be viewed and downloaded via <https://www.ctp.eu>. In the event of any differences, either in interpretation or otherwise between this English translation and the Dutch version, the Dutch version will prevail.

Current text		Proposed text	Explanation
2.1.2	The Company's seat is in Utrecht, the Netherlands.	2.1.2 The Company's seat is in Utrecht Amsterdam , the Netherlands.	The board of CTP proposes to amend the articles of association of CTP to change the corporate seat of CTP from Utrecht to Amsterdam, the Netherlands, to align with CTP's relocation of its offices to Amsterdam since CTP's IPO.
9.3.1	General Meetings are to be held in the municipality where the Company has its seat or in Amsterdam, the municipality of Haarlemmermeer (Schiphol Airport), Rotterdam, Eelde or Eindhoven.	9.3.1 General Meetings are to be held in the municipality where the Company has its seat or in Amsterdam Utrecht , the municipality of Haarlemmermeer (Schiphol Airport), Rotterdam, Eelde or Eindhoven.	