CM.com N.V. (the Issuer)

(a public limited liability company (naamloze vennootschap) incorporated under the laws of the Netherlands with its corporate seat (statutaire zetel) in Breda, the Netherlands)

MINUTES

of the Meeting of the holders (the **Bondholders**) of those of the EUR 100,000,000 2.00 per cent. Convertible Bonds due 2026 (ISIN: XS2384606468) (the **Bonds**) of the Issuer presently outstanding convened via video conference on Microsoft Teams on 6 March 2025 at 10.00 a.m. (CET) (the **Meeting**)

In attendance: Jörg de Graaf, Maxime Salomons, Dave van der Zwan, Nick Stegehuis, Edwin Kapitein, Jacek Kusion, Lisa de Boer, Féline Goyarts and Bas Boutellier (Chair)

1. The Chairman, Bas Boutellier of De Brauw Blackstone Westbroek, introduced himself and noted that he had been nominated in writing by Stichting Trustee CM.com, the trustee for the Bondholders (the **Trustee**) of CM.com N.V., to take the chair at the Meeting.

2. The Chairman noted that before the Meeting could commence there must be a quorum present, such quorum being at least one or more persons holding Bonds or being proxies or representatives and holding or being proxies and representing in the aggregate not less than two-thirds in principal amount of the Bonds for the time being outstanding.

3. According to certification by the Issuer at the Meeting, the principal amount of the Bonds outstanding for the purposes of the quorum is EUR 100,000,000.

4. The Chairman noted that one or more holders of EUR 100,000,000 in principal amount of the Bonds were represented at the Meeting, such amount being the equivalent of 100 per cent. in principal amount of the outstanding Bonds. This meant that the necessary quorum had been achieved and the Meeting could proceed.

5. The Chairman noted that the Meeting had been called in accordance with the Trust Deed and the Terms and Conditions of the Bonds to consider an Extraordinary Resolution to approve the extension of the maturity date of the Bonds by amending the definition of "Maturity Date" in the Terms and Conditions of the Bonds as set out in Schedule 1 to the Trust Deed as described in paragraph 1 of the Extraordinary Resolution, all as further described in the Tender and Consent Memorandum dated 12 February 2025 prepared by the Issuer.

6. The Chairman noted that, in order for the Extraordinary Resolution to be duly passed, a majority in favour consisting of not less than 75 per cent. of the votes must be cast by persons eligible to vote at the Meeting. The Chairman stated that every question submitted to the Meeting would be decided via a poll in which every person present would have one vote in respect of each EUR 100,000 in principal amount of Bonds so produced or represented or in respect of which he is a proxy or a representative.

7. The Chairman noted that, without prejudice to the obligations of proxies, any person entitled to more than one vote need not use them all or cast them all in the same way. The Chairman further noted that, in case of equality of votes, the Chairman would have a casting vote.

8. The Chairman noted that the Notice of the Meeting (the **Notice**), including the terms of the Extraordinary Resolution, had been duly published as required by the Trust Deed.

   There were no objections to the Chairman taking the Notice as read.

9. The Chairman proposed the Extraordinary Resolution set out in the Notice as an Extraordinary Resolution of the Bondholders in accordance with the provisions of the Trust Deed constituting the Bonds. Thereafter, the Tender and Tabulation Agent announced the results of the votes received prior to the Meeting as each Bondholder appointed the Tender and Tabulation Agent as proxy to attend the meeting and vote on behalf of it on the Extraordinary Resolution.

10. The Chairman noted that of a total of 1,000 votes cast, 1,000 votes (representing 100 per cent.) had been cast in favour of the Extraordinary Resolution and the Extraordinary Resolution was therefore duly passed as an Extraordinary Resolution of the Bondholders. The Chairman requested that notice of the passing of the Extraordinary Resolution should be published via Euroclear and Clearstream, Luxembourg as soon as reasonably practicable after the Meeting and that a press announcement be made in due course.

11. The Chairman declared the business of the Meeting concluded and thanked everyone for coming.

The Meeting concluded at 10.05 a.m.

Bas Boutellier

6 March 2025