

Cabka Annual General Meeting results: All resolutions duly passed

Amsterdam 30 May 2025. Cabka N.V. (together with its subsidiaries “Cabka”, or the “Company”), a company specialized in transforming hard to recycle plastic waste into innovative Reusable Transport Packaging (RTP), listed at Euronext Amsterdam, announces that at its Annual General Meeting (AGM) of shareholders, held yesterday in Amsterdam, The Netherlands, all resolutions were duly passed.

The AGM took place on Thursday 29 May 2025 at John M. Keynesplein 10, in Amsterdam, The Netherlands. At the AGM, in total 12,254,913 votes were cast representing 49.40% of the total issued and outstanding share capital of 24,808,378 shares (of which 97,778 special shares).

The agenda items proposed for adoption in the AGM were voted on as follows:

Agenda item 2b

Remuneration report for the management board and supervisory board for the financial year 2024.

In favour	Against	Withheld
12,253,660	975	278

Agenda item 2d

Adoption of the company and consolidated financial statements for the financial year 2024 including appropriation of the net result for the financial year 2024.

In favour	Against	Withheld
12,254,635	-	278

Agenda item 3a

Discharge of the managing directors for the financial year 2024.

In favour	Against	Withheld
12,254,160	475	278

Agenda item 3b

Discharge of the supervisory directors for the financial year 2024.

In favour	Against	Withheld
12,254,160	475	278

Agenda item 4a

Appointment of supervisory director.

In favour	Against	Withheld
12,254,135	500	278

Agenda item 5

Reappointment of the external auditor for the financial year 2025.

In favour	Against	Withheld
12,254,635	-	278

Agenda item 6

Authorization of the management board, subject to approval of the supervisory board, to repurchase ordinary shares.

In favour	Against	Withheld
12,253,091	1,544	278

Agenda item 7(i)

Designation of the management board, subject to approval of the supervisory board, as the competent body to issue ordinary shares.

In favour	Against	Withheld
12,253,051	1,584	278

Agenda item 7(ii)

Designation of the management board, subject to approval of the supervisory board, as the competent body to restrict or exclude pre-emptive rights upon issuance of ordinary shares.

In favour	Against	Withheld
12,253,051	1,584	278



Financial Calendar 2025

- August 12 Half-Year Results and Half-Year Report 2025
- October 21 Trading Update Q3 2025

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About Cabka

Cabka is in the business of recycling plastics from post-consumer and post-industrial waste into innovative reusable transport packaging (RTP), like pallets- and large container solutions enhancing logistics chain sustainability. ECO product are mainly construction and road safety products produced exclusively out of post-consumer waste.

Cabka is leading the industry in its integrated approach closing the loop from waste, to recycling, to manufacturing. Backed by its own innovation center it has the rare industry knowledge, capability, and capacity of making maximum use bringing recycled plastics back in the production loop at attractive returns. Cabka is fully equipped to exploit the full value chain from waste to end-products.

Cabka is listed at Euronext Amsterdam as of 1 March 2022 under the CABKA ticker with international securities identification number NL00150000S7.

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Readers are cautioned that any forward-looking statements are not guarantees of future performance. Given these uncertainties, the reader is advised not to place any undue reliance on such forward-looking statements. These forward-looking statements speak only as of the date of publication of this press release. The Company undertakes no obligation to publicly update or revise the information in this press release, including any forward-looking statements, except as may be required by law.

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