

CLIMATE TRANSITION CAPITAL ACQUISITION I B.V.

Climate Transition Capital Acquisition I B.V. (the **Company**) invites its shareholders to its hybrid Annual General Meeting of Shareholders (the **AGM**) to be held at Intertrust Group, Basisweg 10, 1043 AP, Amsterdam, The Netherlands, on 30 June 2022, at 15:00 CET. Registration for admission to the meeting starts at 14.00 CET. The language of the meeting shall be in English.

Agenda

1. Opening
2. Annual Report 2021
 - (a) Report of the Board
 - (b) Remuneration report for the financial year 2021 (*advisory vote*)
3. Proposal to adopt the financial statements for the financial year 2021 (*resolution*)
4. Discharge members of the Board
 - (a) Proposal to discharge the executive members of the Board from liability (*resolution*)
 - (b) Proposal to discharge the non-executive members of the Board from liability (*resolution*)
5. Proposal to appoint the external auditor for the financial year 2022 (*resolution*)
6. Any other business
7. Closing

Explanatory notes to the agenda

2. Annual Report 2021

(a) Report of the Board for the financial year 2021

The Board will give a presentation on the performance of the Company in 2021. Subsequently, the General Meeting of Shareholders will be invited to discuss the Report of the Board for the financial year 2021. Reference is made to the Annual Report 2021.

(b) Remuneration report for the financial year 2021 (*advisory vote*)

The Company has drawn up the remuneration report for the financial year 2021, including an overview of remuneration to individual members of the Board, in accordance with the statutory requirements. It is proposed to approve the remuneration report for the financial year 2021 (*advisory vote*).

Please refer to the remuneration report as included in the Annual Report 2021 on page 27.

3. Proposal to adopt the financial statements for the financial year 2021 (*resolution*)

The Board proposes to the General Meeting of Shareholders to adopt the Financial Statements for the financial year 2021, as included in the Annual Report 2021, pages 31-57.

The loss as shown in the Financial Statements for the financial year 2021, amounts to EUR 6.6 million and will be charged at the other reserves.

4. Discharge members of the Board

(a) Proposal to discharge the executive members of the Board from liability (*resolution*)

It is proposed that the executive members of the Board be released from liability for the exercise of their respective duties, insofar as the exercise of such duties is reflected in the Annual Report 2021 or information is otherwise disclosed to the General Meeting of Shareholders prior to the adoption of the Financial Statements for the financial year 2021. The scope of the release from liability shall be subject to limitations by virtue of the law.

(b) Proposal to discharge the non-executive members of the Board from liability (*resolution*)

It is proposed that the non-executive members of the Board be released from liability for the exercise of their respective duties, insofar as the exercise of such duties is reflected in the Annual Report 2021 or information is otherwise disclosed to the General Meeting of Shareholders prior to the adoption of the Financial Statements for the financial year 2021. The scope of the release from liability shall be subject to limitations by virtue of the law.

5. Proposal to appoint the external auditor for the financial year 2022 (*resolution*)

Pursuant to Section 2:393 of the Dutch civil code, the General Meeting of Shareholders charges an external auditor with the task of auditing the financial statements. The Board has evaluated the activities performed for the Company by Deloitte Accountants B.V. It is apparent that Deloitte Accountants B.V. is capable of forming an independent judgment concerning all matters that fall within the scope of its auditing task; there is a good balance between the effectiveness and efficiency of their actions, for example in relation to auditing costs, risk management and reliability. On this

basis, the Board proposes to reappoint Deloitte Accountants B.V. with the auditing of the financial statements for the financial year 2022.
