

PRESS RELEASE



CTC's general meeting of shareholders adopts all resolutions at Annual General Meeting 2022

Amsterdam, 1 July 2022

Climate Transition Capital Acquisition I B.V (the **Company**), announces that the Company's general meeting of shareholders adopted all proposals which were tabled at yesterday's Annual General Meeting (**AGM**).

This included the adoption of the Annual Accounts 2021, the granting of discharge to all of the members of the Board and the re-appointment of Deloitte Accountants B.V. as the external auditor of the Company for the financial year 2022.

The results of the votes on the proposals tabled at the AGM are as follows:

- Total issued and outstanding capital: 23,701,250 (18,961,000 Ordinary Shares and 4,740,250 Sponsor Shares)
- Total number of votes: 23,701,250
- Present or represented: 12,960,024
- Votes by proxy to civil law notary: 12,960,024
- Total votes at AGM: 12,960,024 (54.68%)

Agenda item	Voted in favour	%	Voted against	%	Total votes (excl abstentions)	Abstained	Total votes
2b – Remuneration report for the financial year 2021	12,849,278	100%	0	0%	12,849,278	110,746	12,960,024
3 – Proposal to adopt the financial statements for the financial year 2021	12,849,278	100%	0	0%	12,849,278	110,746	12,960,024
4a – Proposal to discharge the executive members of the Board from liability	12,709,020	99.14%	110,746	0.86%	12,819,766	140,258	12,960,024
4b – Proposal to discharge the non-executive members of the Board from liability	12,709,020	99.14%	110,746	0.86%	12,819,766	140,258	12,960,024

NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION IN WHOLE OR IN PART, DIRECTLY OR INDIRECTLY, IN OR INTO THE UNITED STATES, CANADA, AUSTRALIA, SOUTH AFRICA, JAPAN OR ANY OTHER JURISDICTION IN VIOLATION OF THE RELEVANT LAWS OF SUCH JURISDICTION.

5 – Proposal to appoint the external auditor for the financial year 2022	12,849,278	100.00%	0	0.00%	12,849,278	110,746	12,960,024
--------------------------------------------------------------------------	------------	---------	---	-------	------------	---------	------------

Further information

+31 (0)20 262 02 30

info@climatetransitioncapital.com

Disclaimer

This announcement (including the Annual Report) may include forward-looking statements, which are based on CTCA1's current expectations and projections about future events and speak only as of the date hereof. By their nature, forward-looking statements involve known and unknown risks, uncertainties, assumptions and other factors because they relate to events and depend on circumstances that will occur in the future whether or not within or outside the control of CTCA1. Such factors may cause actual results, performance or developments to differ materially from those expressed or implied by such forward-looking statements. accordingly, no undue reliance should be placed on any forward-looking statements. CTCA1 operates in a rapidly changing environment. New risks and uncertainties emerge from time to time, and it is not possible to predict all risks and uncertainties, nor to assess the impact that these factors will have on CTCA1. Forward-looking statements speak only as at the date at which they are made and CTCA1 undertakes no obligation to update these forward-looking statements. Further reference is made to the risk factors in the Annual Report.