



PRESS RELEASE

CM.com publishes agenda for Annual General Meeting and the 2023 Annual Report

BREDA, 7 MARCH 2024

CM.com, a global leader in cloud software for conversational commerce, today publishes its 2023 Annual Report and the convocation and agenda of the general meeting of shareholders (General Meeting) for 2024.

The link to the Annual Report 2023 can be found here: annualreport.cm.com

CM.com will host its General Meeting on 19 April 2024 at 10.30 hours CEST in its office in Amsterdam.

Shareholders entitled to vote may register for the General Meeting until 17.00 hours CEST on Friday 12 April 2024. Shareholders who have registered for the General Meeting can attend the meeting in person or by proxy.

CM.com also offers shareholders, who have registered for the General Meeting, the opportunity to submit written questions related to the items included on the agenda for the General Meeting to our Head of Investor Relations Serge Enneman (investor.relations@cm.com) until 16.00 hours CEST on 16 April 2024. These questions will be addressed during the General Meeting. During the meeting, only shareholders who are present can ask (follow-up) questions. The meeting will not be made available online.

Agenda General Meeting

The agenda of the General Meeting includes, amongst others, proposals to adopt the 2023 financial statements and to discharge of the company's directors. Furthermore, there will be voting items on the re-appointment of 4 members within our Supervisory Board and the re-appointment of our current CFO on the Management Board, Mr. Jörg de Graaf.

Further information regarding the registration and attendance of the General Meeting, as well as instructions and deadlines on how to vote and submit questions can be found on our [website](#).

For more information contact our Head of Investor Relations:

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