



PRESS RELEASE

# CM.com publishes the agenda for its upcoming Annual General Meeting on 17 April 2026

**BREDA, THE NETHERLANDS, 6 MARCH 2026**

CM.com, a leading European technology company, today publishes the convocation and agenda of its 2026 Annual General Meeting of Shareholders (the “General Meeting”).

CM.com will hold its General Meeting on Friday, 17 April 2026 at 10:00 a.m. CEST at its head office, located at Konijnenberg 24, Breda.

Shareholders entitled to vote may register for the General Meeting until 5:00 p.m. CEST on Friday 10 April 2026. 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 relating to the agenda items by email to [investor.relations@cm.com](mailto:investor.relations@cm.com) until 4:00 p.m. CEST on Tuesday, 14 April 2026. These questions will be addressed during the General Meeting. During the meeting, only shareholders who are present may ask (follow-up) questions. The meeting will not be made available online.

## Agenda General Meeting

The agenda of the General Meeting includes, among other items, proposals to adopt the 2025 financial statements and to grant discharge to the Company’s directors. In addition, the agenda includes voting items relating to new remuneration policies for the Supervisory Board and the Management Board, amendments to the articles of association and the appointment of CFO Geert Beullens.

Further information on the registration for and attendance at the General Meeting, as well as the applicable instructions and deadlines for voting and submitting questions, is available on our website (<https://www.cm.com/investor-relations/corporate-governance/general-meetings>).

For more information, please contact Investor Relations: [Investor.relations@cm.com](mailto:Investor.relations@cm.com)

## About CM.com

CM.com (AMS: CMCOM) is a leading European technology company that helps organizations worldwide improve customer interactions through integrated solutions for communications, payments, and AI. Headquartered in Breda, CM.com serves customers in more than 100 countries and provides a scalable platform to automate and personalize customer journeys.



## Forward Looking Statements

Statements included in this press release that are not historical facts (including any statements concerning investment objectives, other plans, and objectives of management for future operations or economic performance, or assumptions or forecasts related thereto) are forward-looking statements. These statements are only predictions and are not guarantees. Actual events or the results of CM.com's operations could differ materially from those expressed or implied in the forward-looking statements. Forward-looking statements are typically identified using terms such as "may," "will," "should," "expect," "could," "intend," "plan," "anticipate," "estimate," "believe," "continue," "predict," "potential" and/or the negative of such terms and other comparable terminology. The forward-looking statements are based upon the current expectations of CM.com, plans, estimates, assumptions, and beliefs that involve numerous risks and uncertainties. Assumptions relating to the foregoing involve judgements with respect to, among other things, future economic, competitive and market conditions and future business decisions, all of which are difficult or impossible to predict accurately and many of which are beyond the control of CM.com. Although CM.com believes that the expectations reflected in such forward-looking statements are based on reasonable assumptions, actual results and performance could differ materially from those set forth in the forward-looking statements.