TINC

PRESS RELEASE

Invitation to the Extraordinary General Meeting of shareholders

Regulated information

Antwerp, 17 March 2026, 7h00 CET

The statutory director has the pleasure to invite all shareholders of TINC NV (the "Company") to attend the Extraordinary General Meeting to be held on **Thursday 16 April 2026 at 10.00h**, at the registered office of the company Karel Oomsstraat 37, 2018 Antwerp.

The convocation containing the agenda and the proposed resolutions, and the related documents can be consulted on the website of the Company (www.tincinvest.com/generalmeeting).

For purposes of being admitted to the Extraordinary General Meeting, the shareholders must comply with the formalities set forth in the convocation.

It is the experience of the Company that a first called Extraordinary General Meeting of Shareholders typically does not reach the required attendance quorum (in particular shareholders present or represented at the meeting must together hold at least half of the Company's share capital). Therefore, this Extraordinary General Meeting will most likely not be able to make valid decisions.

If this is the case, the Company will convene a second Extraordinary General Meeting with the same agenda and proposed resolutions together with the convocation of the Ordinary General Meeting. Both meetings will be held on Wednesday, May 20, 2026 at 10.00 am. The shareholders will be timely informed hereof. This second Extraordinary General Meeting will be able to validly deliberate and resolve irrespective of the share capital represented by the shareholders present or represented.

Contact:
Manu Vandenbulcke, CEO TINC
T +32 3 290 21 73 – manu.vandenbulcke@tincinvest.com
Bruno Laforce, Company secretary TINC
T +32 3 290 21 73 – bruno.laforce@tincinvest.com

About TINC

TINC is a listed investment company that seeks to create sustainable value by investing in the infrastructure for the world of tomorrow. TINC participates in companies that are active in the realization and operation of infrastructure and holds a diversified portfolio of participations in focus areas such as public infrastructure, energy infrastructure, digital infrastructure and social infrastructure in Belgium, France, Ireland and the Netherlands.
For more information, please visit www.tincinvest.com.