

ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGM”)

ICECAT N.V.,

having its registered seat in Amsterdam (the '**Company**') to be held in Amsterdam on
September 5, 2023 (the "**Date**")

Date : As given above
Location : Amsterdam office (also accessible via online means)
Time : 14.55 registration
15.00 opening meeting

Agenda:

1. Opening.
2. Adoption of the annual accounts regarding the financial year 2023 of the Company and the allocation of the profits.
3. Proposal regarding the update of the remuneration of a managing director of the Company.
4. Discharge of the managing directors of the Company for their management performed in the financial years 2023.
5. Question Time.
6. Closing.

Notes on the agenda:

Agenda item 2:

The board presents the 2023 annual accounts of Icecat N.V. The proposal is to adopt the annual accounts regarding the financial year 2023 of the Company prepared by the managing board of the Company, and sent separately to the shareholders, and the proposal to allocate the profits to the “other reserves”.

Agenda item 3:

The remuneration of the members of the board of the Company is conforming mentioned in the annual report and accepted as such. Annual increases - given continued good Company performance are at a maximum of 5%.

Agenda item 4:

The proposal to grant the managing directors of the Company discharge (*décharge*) for their management performed in the financial year 2023 as far as this management appears from said annual accounts or has been made known otherwise to the shareholders.

MINUTES OF THE AGM

Present: Martijn Hoogeveen* in behalf of iMerge BV, Sergey Shvets in behalf of SA Rocks OÜ, Emre Tan Altinok* in behalf of E-nvest BV, and Tom Spronk in behalf of Stichting Administratiekantoor Icecat. Further present: Marco Noor as CFO, and Lucas van Rijen as director M&A.

*Also in their capacity as managing directors of Icecat N.V. (“**the Board**”)

1. Opening.

Martijn Hoogeveen is appointed as chair, and appoints Emre Tan Altinok as secretary. The chair opens the meeting. All shareholders, representing 100% of the capital, are present.

2. Adoption of the annual accounts regarding the financial year 2023 of the Company and the allocation of the profits.

The board is presenting the annual accounts. The annual accounts are, and the proposal to allocate the profits to the other reserves is, Proposal to adopt the annual accounts and allocate the profits to the general reserves is accepted.

3. Proposal regarding the update of the remuneration of a managing directors of the Company.

Martijn Hoogeveen explains the changes as also included in the board report. The proposal is accepted.

4. Discharge of the managing directors of the Company for their management performed in the financial year 2023.

The shareholders discharge the board for its policies during 2023.

5. Question Time/Other Topics.

- a. Icecat Studio is well-received as a new product for Product Story management by a large European retail client
- b. We expect similar DR purchase by Icecat International BV for the Employee Stock Incentive Plan during 2024 as was done during 2023.
- c. During 2024, we rebranded several Iceshop BV and Icecat Syndy BV related brands to Icecat or Icecat Commerce. To simplify and strengthen client messaging.

6. Closing.

Signed

Martijn Hoogeveen
Chair

Emre Tan Altinok
Secretary

Two handwritten signatures in blue ink. The signature on the left is for Martijn Hoogeveen, and the signature on the right is for Emre Tan Altinok. Both signatures are stylized and cursive.