

## Convocation Extraordinary General Meeting of Shareholders

**Breukelen, the Netherlands – July 26, 2023 at 16.30 AM CET** – TIE Kinetix N.V. (“TIE Kinetix”) today announces an Extraordinary General Meeting of Shareholders to be held on:

**Tuesday September 6, 2023 at 10.00 AM CET**

in Hotel van der Valk  
Stationsweg 91, 3621 LK Breukelen

Participation is also possible by conference call.

The convocation for the Extraordinary General Meeting of Shareholders, the agenda with explanatory notes (Dutch only), the Shareholders' Circular and the further meeting documents are available via the Company's corporate website: <https://tiekinetix.com/en/extraordinary-general-meeting-2023>

For questions about this press release, please contact Investor Relations of TIE Kinetix via [Investor.Relations@TIEKinetix.com](mailto:Investor.Relations@TIEKinetix.com)

*This document may contain expectations about the financial state of affairs and results of the activities of TIE Kinetix as well as certain related plans and objectives. Such expectations for the future are naturally associated with risks and uncertainties because they relate to future events, and as such depend on certain circumstances that may not arise in future. Various factors may cause real results and developments to deviate considerably from explicitly or implicitly made statements about future expectations. Such factors may for instance be changes in expenditure by companies in important markets, in statutory changes and changes in financial markets, in the EU grant regime, in the salary levels of employees, in future borrowing costs, in future take-overs or divestitures and the pace of technological developments. TIE Kinetix therefore cannot guarantee that the expectations will be realized. TIE Kinetix also refuses to accept any obligation to update statements made in this document.*

For more information, please contact:

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### **About TIE Kinetix**

At TIE Kinetix, we help companies of all sizes achieve their digitalization goals. From 1% to 100% or anywhere in between, our cloud-native FLOW Partner Automation platform is designed to completely eliminate paper from the supply chain, enabling our customers to focus on three corporate initiatives that drive true organizational change: business process efficiency, compliance, and corporate social responsibility (CSR).

We believe that digitalization (not digitization) is the future. We believe in conscious development, and we believe in moving ourselves and our customers forward. More than 2,500 companies have chosen TIE Kinetix to support their EDI, e-invoicing, and general digitalization projects, and we proudly facilitate the exchange of over 1 billion documents through FLOW each year—the equivalent of 100,000 trees saved.



Founded in 1987, TIE Kinetix is a public company (Euronext: TIE) with offices in the Netherlands (HQ), France, Germany, Australia, and the United States. For more information, please visit [www.TIEKinetix.com](http://www.TIEKinetix.com), and follow us on [LinkedIn](#), [Twitter](#), [Facebook](#), and [YouTube](#).

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