

ER Capital N.V. (previously Titan N.V.) hereby announces that an Extraordinary General Meeting of Shareholders ("EGM") will be held on:

Wednesday, 10 September 2025

Time: 13:30 CET

Location: Koninklijke Roei- en Zeilvereniging "De Maas", Veerdam 1, 3016 BM Rotterdam

The EGM is open to shareholders and their authorised representatives who have registered in a timely manner.

Summary Agenda:

- Resignation and discharge of two members of the Supervisory Board
- Appointment of two new Supervisory Board members
- Any other business

All relevant documentation, including explanatory notes to the agenda, is available on the Company's website: www.ercapital.nl

ABOUT ER CAPITAL

ER Capital N.V. is a publicly listed real estate company based in Rotterdam, the Netherlands. The company develops, leases and manages exclusively Dutch real estate. In addition to managing its own portfolio, ER Capital offers investors the opportunity to co-invest through carefully structured real estate investment funds.

DISCLAIMER

This announcement does not contain any financial figures or forward-looking projections in relation to the meeting agenda. It does, however, include general strategic information. This announcement is intended solely for informational purposes and does not constitute an offer or invitation to buy or sell securities, nor does it represent investment advice.

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