

REGULATED INFORMATION AND INSIDER INFORMATION - Notice of the Extraordinary General Meeting

Leuven, Belgium – 9 April 2025 – 7:30 CET, Crescent NV, Geldenaaksebaan 329, 3001 Heverlee
(Euronext Brussels: OPTI)

Further to the press release of 7 February last, Crescent confirms that the notice of the Extraordinary General Meeting was published on its website www.crescent-ventures.com, as well as in the press.

The meeting is scheduled to take place on 9 May 2025. If the required attendance quorum is not achieved on the aforementioned date, a second session will follow after the Ordinary General Meeting of 30 May 2025. At the latter, the announced change of directors will also be presented to Shareholders.

CONTACT

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