

Nicosia, 20 June 2025

## **ANNOUNCEMENT**

### **Resolutions of the Annual General Meeting of 20.06.2025**

SunriseMezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 20.06.2025 at 3.00 p.m., remotely, in real time via teleconference, shareholders representing 86,127,421 shares of the Company participated, represent 48.22% of the issued share capital with voting rights with regards to matters of the agenda numbered 1 - 4, as specifically stated in the notice dated 28.05.2025.

Regarding the matters of the agenda, the Annual General Meeting:

1. Approved the Annual Financial Statements for year ending 31.12.2024, as well as the relevant Management and Auditors' Reports.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 86,127,421 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
  - For: 86,117,421
  - Against: 0
  - Abstain: 10,000

2. Approved the remuneration of the Board of Directors for year 2025.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 86,127,421 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 86,036,065
  - Against: 4,214
  - Abstain: 87,142



SunriseMezz

SunriseMezz PLC  
Vasilissis Freiderikis, 33  
PALAIS D'IVOIRE HOUSE, 2nd Floor  
1066, Nicosia, Cyprus

T: +357 22022726  
F: +357 22022727  
E: [info@sunrisemezz.com.cy](mailto:info@sunrisemezz.com.cy)  
[www.sunrisemezz.com.cy](http://www.sunrisemezz.com.cy)

3. Approved the election of the Company's auditors Messrs. Baker Tilly.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 86,127,421 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 86,117,421
  - Against: 0
  - Abstain: 10,000

4. Approved the remuneration of the Company's auditors.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 86,127,421 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 86,117,421
  - Against: 0
  - Abstain: 10,000