

Thursday, 4 June 2025

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 4.6.2025

Cairo Mezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 4.6.2025 at 11.00 a.m., via real-time teleconference, with regards to matters of the agenda numbered 1 – 4 and as specifically stated in the notice dated 13.05.2025; the shareholders that participated in relation to the said matters of the agenda represent 182.284.753 of the Company's shares and 58.97% of the issued share capital with voting rights.

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: 182.284.753 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 182,244,753
 - Against: 40,000
- Abstain: 0

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

The voting results on the said matter were the following:

- Number of shares for valid votes given: 182.284.753 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
 - For: 182,244,750
 - Against: 40,003
- Abstain: 0

3. Approved the re-election of the Company's auditors Messrs. KPMG Limited.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 182,284,753 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
 - For: 182,244,750
 - Against: 40,003
- Abstain: 0

4. Authorised the Board of Directors of the Company to determine the auditors' remuneration.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 182,284,753 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 181,795,471
 - Against: 40,000
- Abstain: 449,282