



Nicosia, 1 July 2025

ANNOUNCEMENT

Resolutions of the Repeat Annual General Meeting of 1.7.2025

Galaxy Cosmos Mezz Plc (the “**Company**”) announces the following:

At the Repeat Annual General Meeting of the Company, held on 1.7.2025 at 10.00 a.m., remotely, in real time via teleconference, shareholders representing 21.548.862 shares of the Company participated, specifically, with regards to matters of the agenda numbered 1 - 5, and as specifically stated in the notice dated 27.05.2025; the shareholders that participated in relation to the said matters of the agenda represent 24,79% 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: 21.548.862 (100% of the shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 21.513.552
 - Against: 0
 - Abstain: 35.310

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: 21.548.862 (100% of the shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 21.512.872
 - Against: 680
 - Abstain: 35.310



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: 21.548.862 (100% of shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 21.513.549
 - Against: 3
 - Abstain: 35.310

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: 21.548.862 (100% of the shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 21.412.117
 - Against: 101.113
 - Abstain: 35.632

5. Approved the reduction of the share capital of the Company by Euro 4.347.058,20 (four million three hundred forty-seven thousand fifty-eight Euro and twenty cents) by reducing the nominal value of the shares from Euro 0.0736 to Euro 0,0236 per share.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 21.548.862 (100% of the shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 21.513.552
 - Against: 0
 - Abstain: 35.310