Friday, 5 June 2026

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 4.6.2026

Cairo Mezz Plc (the Company) announces the following:

At the Annual General Meeting (AGM) of the Company, held on 4.6.2026 at 14.00, via real-time teleconference, with regards to matters of the agenda numbered 1 – 4 and as specifically stated in the notice dated 13.05.2026; the shareholders that participated in relation to the said matters of the agenda represent 208,111,486 of the Company's shares and 67.33% of the issued share capital with voting rights.

At the AGM, the Board of Directors was accompanied, in order to respond to shareholders' questions, by KPMG as the independent auditor, Deloitte as the independent valuer of the notes that were issued under the Cairo 1, 2 and 3 securitizations and are held by the Company, as well as by the Company's legal counsel.

During the AGM, shareholders raised questions and clarifications were provided regarding the valuation of the notes. With respect to the potential exercise of the call option, on which the Company had already provided clarifications in its announcement dated 15 May 2026, it is noted that the independent valuer clarified that the exercise scenario takes into account, in addition to the strike price, *"additional value arising from the release of certain reserves, which are expected to be distributed pro rata (if and to the extent such release occurs) for the benefit of the holders of the Mezzanine Notes."* The Company notes that in relation to the Cairo 3 securitization, these reserves amounted to €50 million as of 31 December 2025, of which €37.5 million would be attributable to the Company. However, the Company cannot provide any assurance as to the timing of the release of these reserves, nor as to whether these amounts will ultimately be distributed to the holders of the Mezzanine Notes or instead be used for the purposes for which the reserves were established.

Regarding the matters of the agenda, the AGM:

1. Approved the final audited financial statements for the year ending 31.12.2025, as well as the relevant Management Report and the Auditors Report.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 208,111,486 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
     - For: 173,429,955
     - Against: 14,050,325
   - Abstain: 20,631,206

2. Approved the remuneration of the Board of Directors for the year 2026.

   The voting results on the said matter were the following:

- Number of shares for valid votes given: 208,111,486 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
    - For: 134,417,622
    - Against: 13,865,325
- Abstain: 59,828,539

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: 208,111,486 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
       - For: 134,723,862
       - Against: 13,559,085
   - Abstain: 59,828,539

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: 208,111,486 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
       - For: 135,018,363
       - Against: 13,264,584
   - Abstain: 59,828,539