



Thursday, 14 July 2022

## **ANNOUNCEMENT**

### **Resolutions of the Annual General Meeting of 13.7.2022**

Phoenix Verga Mezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 13.7.2022 at 4.00 p.m., remotely, in real time via teleconference, shareholders representing 822,719,558 shares of the Company participated, specifically, with regards to matters of the agenda numbered 1 - 6, and as specifically stated in the notice dated 21.6.2022; the shareholders that participated in relation to the said matters of the agenda represent 65.80% 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 31.12.2021, 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: 822.719.557 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
  - For: 822.719.557
  - Against: 0
- Abstain: 1

2. Approved that the election of all members of the Board of Directors be approved by one resolution instead of each member separately, and that Mrs. Naya Morfi, Zoe Christou and Maria Demetriou be elected to the Company's Board of Directors for a three-year term.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 822.719.557 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
  - For: 747.379.428
  - Against: 75.340.129
- Abstain: 1

3. Approved the remuneration of the Board of Directors for year 2022.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 822.719.557 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 822.719.557
  - Against: 0
- Abstain: 1

4. 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: 822.719.557 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 822.719.557
  - Against: 0
- Abstain: 1

5. 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: 822.719.557 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
  - For: 822.719.557
  - Against: 0
- Abstain: 1

6. Approved the reduction of the Company's share capital by Euro 18,005,288.10 (eighteen million five thousand two hundred and eighty-eight Euros and ten Cents), with a reduction of the nominal value of all its shares from Euro 0.05 to Euro 0,0356 per share and authorized the Company's Board of Directors to implement the decision, of which:

- For: 822.719.557
- Against: 0
- Abstain: 1