Nicosia, 20 June 2025

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 20.06.2025

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

At the Annual General Meeting of the Company, held on 20.06.2025 at 11.00 a.m., remotely, in real time via teleconference, shareholders representing 611.661.272 shares of the Company participated, representing 48,919% of the issued share capital with voting rights with regards to matters of the agenda numbered 1 - 6, 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: 611.661.272 (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: 611.661.271
     - Against: 0
     - Abstain: 1

2. Approved the re-election / election of the Directors for a 3-year term.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 611.661.272 (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: 586.539.575
     - Against: 25.121.697
     - Abstain: 0

3. 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: 611.661.272 (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: 611.641.271

- Against: 20.001
- Abstain: 0

4. Approved the re-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: 611.661.272 (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: 611.661.271
     - Against: 1
     - Abstain: 0

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: 611.661.272 (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: 611.661.272
     - Against: 0
     - Abstain: 0

6. Approved of the Final Dividend Distribution amounting to Euro 8,000,000 (Euro 0.0063981 per share).

The voting results of the said matter were the following:

- Number of shares for valid votes given: 611.661.272 (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: 611.661.272
  - Against: 0
  - Abstain: 0