



Nicosia, 18 June 2024

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 18.06.2024

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

At the Repeat Annual General Meeting of the Company, held on 18.06.2024 at 10.00 a.m., remotely, in real time via teleconference, shareholders representing 41.422.728 shares of the Company participated, specifically, with regards to matters of the agenda numbered 1 - 6, and as specifically stated in the notice dated 17.05.2024; the shareholders that participated in relation to the said matters of the agenda represent 47,64% 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 31.12.2023, 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: 41.422.728 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 40.541.729
 - Against: 880.999
- Abstain: 0

2. Approved the appointment of a new Board Member for a three-year term.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 41.422.728 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 40.085.536
 - Against: 1.337.192
- Abstain: 0



3. Approved the remuneration of the Board of Directors for year 2024.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 41.422.728 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 41.162.728
 - Against: 170.000
- Abstain: 90.000

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: 41.422.728 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 39.317.679
 - Against: 2.015.049
- Abstain: 90.000

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: 41.422.728 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 40.203.768
 - Against: 1.218.960
- Abstain: 0

6. Approved the reduction of the Company's share capital by Euro 7,824,704.76 (Seven million eight hundred twenty-four thousand, seven hundred and four Euro and 76 cents), with a reduction of the nominal value of all its shares from Euro 0.1636 each to Euro 0.0736 per share and authorized the Company's Board of Directors to implement the decision.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 41.422.728 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 41.422.728
 - Against: 0
- Abstain: 0