



REGULATED INFORMATION

## ANNOUNCEMENT

**Brussels, 2 October 2024**

*The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments, which have been admitted for trading on a regulated market.*

### **Results of the extraordinary shareholders' meeting of 2 October 2024**

Cenergy Holdings SA announces that an extraordinary shareholders' meeting took place on 2 October 2024. During the meeting, shareholders representing 161,215,511 shares (i.e. 84.78 % of the total number of 190,162,681 outstanding shares) were present or represented. This satisfies the quorum requirements under the company's articles of association.

The following decisions were approved during the extraordinary shareholders' meeting of 2 October 2024:

- Granting to the Board of Directors an authorisation to increase the capital of the Company to be used in one instance only during a period of five years as from publication of the amendment of the articles of association regarding the authorised capital in the Annexes to the Belgian State Gazette (Annexes du Moniteur Belge / Bijlagen bij het Belgisch Staatsblad) in the circumstances set out in the report of the Board of Directors drafted in accordance with article 7:199 of the Belgian Code of Companies and Associations, and amendment of the Company's articles of association by adding article 7ter.

Number of shares to which corresponded valid votes: 161,215,511 (100% of the shares present or represented). Number of votes for: 159,065,895 (98.67 % of the shares present or represented), against: 2,149,616 (1.33 % of the shares present or represented), abstained from voting: 0 (0% of the shares present or represented).

- Granting powers to the notary for the coordination of the articles of associations and the filing of the consolidated version with the registry of the competent enterprise court.

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## **About Cenergy Holdings**

*Cenergy Holdings is a Belgian holding company listed on both Euronext Brussels and Athens Stock Exchange, investing in leading industrial companies, focusing on the growing global demand of energy transfer, renewables and data transmission. The Cenergy Holdings portfolio consists of Corinth Pipeworks and Hellenic Cables, companies positioned at the forefront of their respective high growth sectors. Hellenic Cables is one of the largest cable producers in Europe, manufacturing power and telecom cables as well as submarine cables. Corinth Pipeworks is a world leader in steel pipe manufacturing for the energy sector and major producer of steel hollow sections for the construction sector. For more information, please visit our website at [www.cenergyholdings.com](http://www.cenergyholdings.com).*