

**O'KEY GROUP S.A.**  
**société anonyme**  
**Registered office: 25C, Boulevard Royal,**  
**L – 2449 LUXEMBOURG**  
**R.C.S. Luxembourg: B 80.533**  
**(the “Company”)**

**confirms that at its Extraordinary General Meeting of the Shareholders**  
held on Friday, October 03, 2025 at Luxembourg, Grand Duchy of Luxembourg

**all resolutions were adopted**

Agenda of the General Meeting:

Vote details

	«FOR»	«AGAINST»	«ABSTAINED»
1. Taking into account the provisions of the Consolidated Articles of Association of the Company dated 27 September 2024 related to the Board of Directors of the Company and its committees and guided by paragraph 20.5(f) of the abovementioned Articles of Association to approve internal regulations – the General Provisions on the Board of Directors, Audit Committee and Remuneration Committee of the Company.	225'112'422	0	0
2. Guided by paragraph by 20.5(l) of the Consolidated Articles of Association of the Company dated 27 September 2024 to approve agreements requiring approval of the general meeting of the shareholders of the Company.	225'112'422	0	0