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 ("EGM")
held on Wednesday, July 15, 2026 at 11 a.m. Central European Time,
at 25C, Boulevard Royal, L – 2449 Luxembourg, the Grand Duchy of Luxembourg

all resolutions were adopted

In accordance with article 20.5 of the Articles of the Company, the quorum required to deliberate and vote on the items on the agenda below is at least 72.5% of the share capital of the Company, present or represented at the meeting, and each resolution must be passed by at least 72.5% of the votes of the shareholders present or represented and voting at the General Meeting.
81,26% of the share capital of the Company were duly represented at the EGM.

Agenda of the Extraordinary General Meeting

1. 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.

The wording of the decision is similar to the wording of the agenda item.

The resolution was approved as follows:
Vote in favor: 218'656'656 (100% of presented shareholders)
Vote against: 0
Abstain: 0