

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, September 27, 2024 at Luxembourg, Grand Duchy of Luxembourg

all resolutions were adopted.

Agenda of the General Meeting:

Vote details

	«FOR»	«AGAINST»	«ABSTAINED»
1. Restatement of the articles of association of the Company, without amendment of the corporate object of the Company.	231 474 900	0	0

The amended version of the Articles of incorporation will be published immediately after completing formal procedures required by Luxembourg legislation.