

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 Monday, November 10, 2025 at Luxembourg, Grand Duchy of Luxembourg

all resolutions were adopted

Agenda of the General Meeting:

Vote details

	«FOR»	«AGAINST»	«ABSTAINED»
1. Guided by paragraph 20.5(k) of the Consolidated Articles of Association of the Company dated 27 September 2024 to approve and ratify transactions, carried out by the Company's subsidiaries and listed in the Transactions list.	225'112'422	0	0