SunriseMezz

SunriseMezz PLC
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Nicosia, 22 June 2026

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 22.06.2026

SunriseMezz Plc (the Company) announces the following:

At the Annual General Meeting of the Company, held on 22.06.2026 at 6.00 p.m., remotely, in real time via teleconference, shareholders representing 89,655,870 shares of the Company participated, represent 50.19% of the issued share capital with voting rights with regards to matters of the agenda numbered 1 - 5, as specifically stated in the notice dated 28.05.2026.

Regarding the matters of the agenda, the Annual General Meeting:

1. Approved the Annual Financial Statements for year ending 31.12.2025, as well as the relevant Management and Auditors' Reports.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 89,655,870 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
     - For: 89,355,870
     - Against: 0
     - Abstain: 300,000

2. Approved the re-election / election of the Directors for a 3-year term.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 89,655,870 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
     - For: 89,328,399
     - Against: 27,471
     - Abstain: 300,000

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3. Approved the remuneration of the Board of Directors for year 2026.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 89,655,870 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
     - For: 89,355,870
     - Against: 0
     - Abstain: 300,000

4. Approved the election of the Company's auditors Messrs. Baker Tilly.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 89,655,870 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
     - For: 89,355,870
     - Against: 0
     - Abstain: 300,000

5. Approved the remuneration of the Company's auditors.

   The voting results on the said matter were the following:

   - Number of shares for valid votes given: 89,655,870 (100% of the share capital that participated in the General Meeting, i.e. shareholders present with voting rights for the said matter of the agenda) of which:
     - For: 89,355,870
     - Against: 0
     - Abstain: 300,000