



Nicosia, 8 August 2023

ANNOUNCEMENT

Resolutions of the Annual General Meeting of 7.8.2023

Galaxy Cosmos Mezz Plc (the Company) announces the following:

At the Repeat Annual General Meeting of the Company, held on 7.8.2023 at 11.00 a.m., remotely, in real time via teleconference, shareholders representing 38,979,494 shares of the Company participated, specifically, with regards to matters of the agenda numbered 1 - 6, and as specifically stated in the notice dated 7.7.2023; the shareholders that participated in relation to the said matters of the agenda represent 44.83% of the issued share capital with voting rights.

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

1. Approved the Annual Financial Statements for year ending 31.12.2022, 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: 38,979,494 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 38,973,674
 - Against: 0
- Abstain: 5,820

2. Approved that the election of all members of the Board of Directors be approved by one resolution instead of each member separately, and that Messrs. George Kallinicou, George Kontos and Christiana Konteati be elected to the Company's Board of Directors for a three-year term.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 38,979,494 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 37,147,663
 - Against: 1,826,011
- Abstain: 5,820



3. Approved the remuneration of the Board of Directors for year 2023.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 38,979,494 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 38,973,674
 - Against: 0
- Abstain: 5,820

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: 38,979,494 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 38,973,674
 - Against: 0
- Abstain: 5,820

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: 38,979,494 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 38,973,674
 - Against: 0
- Abstain: 5,820

6. Approved the reduction of the Company's share capital by Euro 9,250,539.8496 (nien million two hundred and fifty thousand eight hundred and thirty nine Euro and 8,496/1,000 Cents), with a reduction of the nominal value of all its shares from Euro 0.27 each to Euro 0.1636 per share and authorized the Company's Board of Directors to implement the decision.

The voting results on the said matter were the following:

- Number of shares for valid votes given: 38,979,494 (100% of the share capital, i.e. shareholders present with voting rights for the said matter of the agenda), out of which:
 - For: 38,973,674
 - Against: 0
- Abstain: 5,820