

## Information on the Annual General Meeting of the Company held on 19 May 2026 and on company registration

**O3 Partners N.V.** (registered office: Stationsplein 45, 3013 AK Rotterdam, The Netherlands; registration number: 96066717; hereinafter the “**Company**”) hereby informs its esteemed Investors of the following:

The Company held the Annual General Meeting on May 29, 2026, at which the following resolutions were adopted:

1. The General Meeting approved the adoption of the Company's Corporate Governance Report.
2. The General Meeting approved the adoption of the Company's Remuneration Report.
3. The General Meeting approved the adoption of the Company's 2025 Annual Financial Statements.
4. The General Meeting approved the adoption of the Company's 2025 Annual Report.
5. The General Meeting approved the amendment and restatement of the Company's Remuneration Policy.
6. The General Meeting approved the remuneration of the members of the Supervisory Board.
7. The General Meeting approved the amendment to the Rules of the Supervisory Board.
8. The General Meeting approved the amendment of the Company's Articles of Association and authorized each member of the Management Board and each employee of Van Campen & Partners N.V. to execute the deed of amendment.
9. The General Meeting approved the appointment of Mr. Richárd Illés as Managing Director, upon the binding nomination of the holder of the priority shares.
10. The General Meeting approved the reappointment of KPMG Accountants N.V. as the Company's independent auditor for the financial year ending 31 December 2026.

The Dutch Chamber of Commerce registered the following changes in the company's registration on June 3, 2026.

Rotterdam, 03 June 2026

dr. Péter Oszkó  
O3 Partners N.V.