

Eleving Group
Société anonyme
Registered office: 8-10, Avenue de la Gare, L-1610 Luxembourg
Grand Duchy of Luxembourg
R.C.S. Luxembourg: B174457
(the “**Company**”)

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING
OF THE SHAREHOLDERS OF THE COMPANY HELD ON 2 JUNE 2025
(the “Meeting”)**

Number of shares represented at the Meeting: 99 550 000 shares, reflecting 85.01 % of the total issued capital as of the relevant record date **19 May 2025 at midnight (24.00) (CEST)** (the “**Record Date**”).

Number of shares at the Record Date not represented at the Meeting as a result of attached voting rights suspended by Luxembourg law: 689,558 shares, reflecting 0.59 % of the total issued capital of the Company.

| Agenda item No. | Resolutions proposed by the management board of the Company | Total number of votes validly cast: | Vote in favor: | Vote against: | Abstentions: |
|-----------------|---|-------------------------------------|----------------|---------------|--------------|
| 1 | Presentation of the management report of the Management Board in respect of the statutory financial statements of the Company and the consolidated financial statements and standalone annual accounts of the Company and its group for the financial year ended on 31 December 2024. | NO VOTE REQUIRED | | | |
| 2 | Presentation of the reports of the independent auditor of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements and standalone annual accounts of the Company and its group for the financial year ended on 31 December 2024. | NO VOTE REQUIRED | | | |

| Agenda item No. | Resolutions proposed by the management board of the Company | Total number of votes validly cast: | Vote in favor: | Vote against: | Abstentions: |
|-----------------|---|-------------------------------------|----------------|---------------|--------------|
| 3 | Presentation of the observation report of the supervisory board of the Company (the “ Supervisory Board ”) in respect of the Management Board of the Company for the financial year ended on 31 December 2024. | NO VOTE REQUIRED | | | |
| 4 | The General Meeting, after having reviewed the management report of the Management Board, the observation report of the Supervisory Board and the report of the independent auditor of the Company, approves the stand-alone annual accounts of the Company for the financial year ended on 31 December 2024 in their entirety. | 99 550 000 | 99 550 000 | 0 | 0 |
| 5 | The General Meeting, after having reviewed the management report of the Management Board, the observation report of the Supervisory Board and the report of the independent auditor of the Company, approves the consolidated financial statements of the Company for the financial year ended on 31 December 2024 in their entirety. | 99 550 000 | 99 550 000 | 0 | 0 |

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|-----------------|--|-------------------------------------|----------------|---------------|--------------|
| 6 | <p>The General Meeting notes and acknowledges the net profit of the Company in the amount of EUR 7,003,721 with respect to the financial year ended on 31 December 2024 and, upon the proposal of the Management Board, resolves to approve the distribution of dividend by the Company relating to the financial year ended on 31 December 2024 in the amount of EUR 4,058,491 (gross), corresponding to 100% of the retained earnings shown in the annual audited financial statements of the Company for the financial year ended on 31 December 2024 or EUR 0.035 (gross) per share to the holders of record in the security settlement system on 4 June 2025 at 24:00 hrs. (midnight) CEST (“Dividend Record Date”). Assuming that the shareholders approve this resolution:</p> <ul style="list-style-type: none"> - the ex-date (the date from which no extraordinary dividends will be paid on acquired shares) shall be 3 June 2025. - The Dividend Record Date shall be 4 June 2025. - The dividend payment date shall be on or about 10 June 2025. <p>The General Meeting further, notes, acknowledges and, to the extent necessary, ratifies the interim dividends in the amount of EUR 2,950,000 that were paid out to the shareholders of the Company in 2024 and approved on 23 July 2024 by the Management Board in accordance with the provisions of the articles of association of the Company and Luxembourg laws (the “2024 Interim Dividend”).</p> | 99 550 000 | 97 050 000 | 0 | 2 500 000 |

| Agenda item No. | Resolutions proposed by the management board of the Company | Total number of votes validly cast: | Vote in favor: | Vote against: | Abstentions: |
|-----------------|---|-------------------------------------|----------------|---------------|--------------|
| 7 | Presentation of the interim report of the Company for the period from 1 January 2025 to 31 March 2025 (" Q1 2025 Interim Report ") and the report of the Management Board regarding distribution of interim dividend based on Q1 2025 Interim Report. No resolutions required. | NO VOTE REQUIRED | | | |
| 8 | The General Meeting decides to grant discharge to each of the members of the Management Board and the members of the Supervisory Board for the performance of their mandates during the financial year ended on 31 December 2024. | 99 550 000 | 92 550 000 | 0 | 7 000 000 |
| 9 | The General Meeting decides on an advisory non-binding basis the remuneration report of the Company for the financial year ended on 31 December 2024 in its entirety. | 99 550 000 | 92 550 000 | 0 | 7 000 000 |
| 10 | The General Meeting resolves to renew the mandate of BDO Audit, having its registered office at 1, rue Jean Piret, L-2350 Luxembourg, Grand-Duchy of Luxembourg, registered with the Luxembourg trade and companies register under number B147570, as the statutory auditor of the Company in relation to the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for a term which will expire at the end of the annual general meeting of the shareholders of the Company called to approve the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ending on 31 December 2025. | 99 550 000 | 99 550 000 | 0 | 0 |