



REGULATED INFORMATION

ANNOUNCEMENT

Brussels, 26 May 2026 - 5:40 pm CET

The enclosed information constitutes regulated information as defined in the Royal Decree of 14 November 2007 regarding the duties of issuers of financial instruments, which have been admitted for trading on a regulated market.

Results of the ordinary shareholders' meeting of 26 May 2026

Cenergy Holdings SA announces that its ordinary shareholders' meeting took place on 26 May 2026. During the meeting, shareholders representing 176,670,635 shares (i.e. 83.21% of the total number of 212,312,516 outstanding shares of the Company's with voting rights, i.e. excluding own shares) were present or represented. This satisfies the quorum requirements under the company's articles of association.

The following decisions were approved during the ordinary shareholders' meeting of 26 May 2026:

- Approval of the annual accounts for the financial year ended 31 December 2025, including allocation of the results contained therein and the distribution of a gross dividend of EUR 0.26 per share.

Number of shares represented by valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 176,669,728 (99.999% of the shares present or represented), against: 0 (0.000% of the shares present or represented), abstentions: 907 (0.001% of the shares present or represented).

- Discharge of the members of the Board of Directors from any liability arising from the performance of their duties during the financial year ended on 31 December 2025.

Number of shares corresponding to valid votes: 176,670,635 (100% of shares present or represented). Number of votes in favor: 173,954,130 (98.463% of the shares present or represented), against: 2,705,304 (1.531% of the shares present or represented), abstentions: 11,201 (0.006% of the shares present or represented).

- Discharge of the statutory auditor from any liability arising from the performance of their duties during the financial year ended on 31 December 2025.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 173,951,221 (98.461% of the shares present or represented), against: 2,708,213 (1.533% of the shares present or represented), abstentions: 11,201 (0.006% of the shares present or represented).

- Renewal of the appointment of Mr. **Xavier Bedoret** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mr. Bedoret will be remunerated for his mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares represented by valid votes: 176,670,635 (100% of shares present or represented). Number of votes in favor: 165,386,144 (93.612% of the shares present or represented), against: 11,283,586 (6.387% of the shares present or represented), abstentions: 905 (0.001% of the shares present or represented).

- Renewal of the appointment of Mr. **Dimitrios Kyriakopoulos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mr. Kyriakopoulos will be remunerated for his mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares represented by valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 175,601,376 (99.394% of the shares present or represented), against: 1,068,339 (0.605% of the shares present or represented), abstentions: 920 (0.001% of the shares present or represented).

- Renewal of the appointment of Mrs. **Maria Kapetanaki** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mrs. Kapetanaki will be remunerated for her mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 175,601,376 (99.394% of the shares present or represented), against: 1,068,339 (0.605% of the shares present or represented), abstentions: 920 (0.001% of the shares present or represented).

- Renewal of the appointment of Mr. **Simon Macvicker** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mr. Macvicker will be remunerated for his mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares represented by valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 168,095,409 (95.146% of the shares present or represented), against: 8,574,326 (4.853% of the shares present or represented), abstentions: 900 (0.001% of the shares present or represented).

- Renewal of the appointment of Mr. **Rudolf Wiedenmann** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mr. Wiedenmann will be remunerated for his mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares to which valid votes correspond: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 175,580,526 (99.383% of the shares present or represented), against: 1,089,209 (0.616% of the shares present or represented), abstentions: 900 (0.001% of the shares present or represented).

- Renewal of the appointment of Mrs. **Margaret Zakos** as member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mrs. Zakos will be remunerated for her mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 175,545,971 (99.363% of the shares present or represented).

present or represented), against: 1,123,744 (0.636% of the shares present or represented), abstentions: 920 (0.001% of the shares present or represented).

- Renewal of the appointment of Mrs. **Elpida Constantinou** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mrs. Constantinou complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and in Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for her mandate in accordance with the remuneration policy approved by this shareholders' meeting under agenda item 9.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 176,549,544 (99.931% of the shares present or represented), against: 120,171 (0.068% of the shares present or represented), abstentions: 920 (0.001% of the shares present or represented).

- Renewal of the appointment of Mrs. **Eleni Dendrinou** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027. Mrs. Dendrinou complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and in Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for her mandate in accordance with the remuneration policy approved by this shareholders' meeting under agenda item 9.

Number of shares to which valid votes correspond: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 176,082,290 (99.667% of the shares present or represented), against: 587,425 (0.332% of the shares present or represented), abstentions: 920 (0.001% of the shares present or represented).

- Renewal of the appointment of Mr. **Giffin Frederick Daughtridge** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027; Mr. Daughtridge complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and in Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for his mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 176,639,693 (99.982% of the shares present or represented), against: 30,042 (0.017% of the shares present or represented), abstentions: 900 (0.001% of the shares present or represented).

- Appointment of Mr. **Alexandros Michas** as independent member of the Board of Directors, for a term of one year expiring at the end of the annual ordinary shareholders' meeting to be held in 2027; Mr. Michas complies with the criteria of independence set forth in article 7:87 of the Belgian Code of Companies and Associations and in Principle 3.5 of the 2020 Belgian Corporate Governance Code and will be remunerated for his mandate in accordance with the remuneration policy approved by this shareholder's meeting under agenda item 9.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 176,669,735 (99.999% of the shares present or represented), against: 0 (0.000% of the shares present or represented), abstentions: 900 (0.001% of the shares present or represented).

- Confirmation of the decision of the Company's shareholders' meeting held on 27 May 2025 to appoint PwC Reviseurs d'entreprises SRL, permanently represented by Alexis Van Bavel, for the engagement of limited assurance on the sustainability information of the Company; and confirmation that the term of this mandate is three years, which started on 27 May 2025 and will end at the annual ordinary shareholders' meeting which will approve the annual accounts of the financial year ending on 31 December 2027; and setting of its annual fees.

Number of shares represented by valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 176,667,464 (99.998% of the shares present or represented), against: 2,271 (0.001% of the shares present or represented), abstentions: 900 (0.001% of the shares present or represented).

- Approval of the revised remuneration policy drafted in accordance with article 7:89/1 of the Belgian Code of Companies and Associations, as set out in the 2025 annual report.

Number of shares to which valid votes correspond: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 160,954,846 (91.104% of the shares present or represented), against: 15,714,884 (8.895% of the shares present or represented), abstentions: 905 (0.001% of the shares present or represented).

- Approval of the remuneration report for the financial year 2025 as set out in the 2025 annual report.

Number of shares corresponding to valid votes: 176,670,635 (100% of the shares present or represented). Number of votes in favor: 160,978,956 (91.118% of the shares present or represented), against: 15,690,774 (8.881% of the shares present or represented), abstentions: 905 (0.001% of the shares present or represented).

About Cenergy Holdings

Cenergy Holdings is a Belgian holding company listed on Euronext Brussels and the Euronext Athens. It invests in leading industrial companies, focusing primarily on growing global demand in the fields of energy transport, renewable energy, and data transmission. Cenergy Holdings' portfolio includes Corinth Pipeworks and Hellenic Cables, two companies at the forefront of their respective high-growth sectors. Hellenic Cables is one of Europe's largest cable manufacturers, producing power, telecommunications, and submarine cables. Corinth Pipeworks is a global leader in the manufacture of steel pipes for the energy sector and a major producer of steel hollow sections for the construction industry. For more information, please visit our website at www.cenergyholdings.com.