YODA PLC

4 June 2026, Nicosia, Cyprus

Announcement
Decisions of the Annual General Meeting of the members of YODA PLC held on 4 June 2026

Yoda PLC (the "**Company**") hereby announces that the Annual General Meeting of the members of the Company (the "**Meeting**") was held today, 4 June 2026, with the participation in person or by proxy of the members representing 2,146,932,763 shares, i.e., 89.5422% of the Company's total issued share capital.

During the said Meeting, the matters on the agenda were discussed, and the following decisions were taken:

1. The Auditors' Report and Financial Statements of the Company for the year ended 31 December 2025 were adopted.
2. The Auditors' Report and Consolidated Financial Statements of the Company for the year ended 31 December 2025 were adopted.
3. Ernst & Young Cyprus Limited were re-appointed as the auditors of the Company for the year 2026 on a remuneration to be fixed by the Board of Directors.
4. The members of the Board of Directors, Mr. Marios Alexandrou, Mr. Alon Bar, Mr. Stavros Ioannou and Mr. Achilleas Dorotheou, who offered themselves for re-election, were re-elected as members of the Board of Directors at the Meeting.
5. The Company's Board of Directors was authorized, by a resolution passed in accordance with sections 59A and 60B of the Cyprus Companies Law, Cap.113, to issue and allot up to 239,767,641 original shares for the time being unissued and not allotted and/or any new shares from time to time to be created and/or any other securities which give the right to purchase shares in the Company and/or which may be converted into shares in the Company on such terms and subject to such conditions as the directors shall in their absolute discretion consider appropriate and without first offering the same to the members of the Company. The shares shall not be issued at price lower than the nominal value per share nor at lesser price than (a) the net asset value (NAV) per share based on the audited financial statements or the semi-annual financial statements of the Company, whichever are most recently published at the date when such shares shall be issued and allotted, or (b) to the extent available, the 30 days volume-weighted average price (VWAP) per share, whichever is higher. The authorisation is valid for a period of five years unless and to the extent that such authorisation is renewed, revoked or extended prior to such date.

By order of the Board of Directors

Marios Alexandrou
Secretary
Nicosia, 4 June 2026