



27 February 2024, Nicosia, Cyprus

### **Announcement**

#### **Decisions of the Extraordinary General Meeting of the members of the Company held on 27 February 2024**

Yoda PLC (the “**Company**”) hereby announces that the Extraordinary General Meeting of the members of the Company (the “**Meeting**”) was held on 27 February 2024 at 10:00am at the Company’s registered office, with the participation in person or by proxy of members representing 93.55% 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. That the definition “Permitted Transferee”, as such term is defined in the Equity Incentive Rights Instrument issued by the Company on 14 February 2023, be replaced and amended so that the Rights can be transferred by their holder to any person, whether natural or legal, following the receipt of consent from the holder of the Rights.
2. That the Directors of the Company be authorised to issue and allot up to 180,209,602 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 five years unless and to the extent that such authorisation is renewed, revoked or extended prior to such date.