YODA PLC

4 November 2025, Nicosia, Cyprus

Announcement
Decisions of the Annual General Meeting of the members of YODA PLC held on 4 November 2025

Yoda PLC (the "**Company**") hereby announces that the Annual General Meeting of the members of the Company (the "**Meeting**") was held today, 4 November 2025, with the participation in person or by proxy of the members representing 2,139,060,879 shares, i.e., 95.38% 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 2024 were adopted.
2. The Auditors' Report and Consolidated Financial Statements of the Company for the year ended 31 December 2024 were adopted.
3. Ernst & Young Cyprus Limited were re-appointed as the auditors of the Company for the year 2025 on a remuneration to be fixed by the Board of Directors.
4. The members of the Board of Directors being 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 Regulation 143 of the Company's Articles of Association, to pay all or part of the Interim Dividend (as such term was defined in the notice calling the Meeting), at the election of the shareholders, in cash and / or in kind, through the issuance, as fully paid, of ordinary shares in the Company at an issue price per ordinary share of EUR 1.00. The Company's shareholders must complete and return the interim dividend election form by 12 November 2025.
6. The increase in the authorized share capital of the Company was approved.

By order of the Board of Directors
Marios Alexandrou
Secretary
Nicosia, 4 November 2025

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