

FOTEX HOLDING, Société européenne
Registered office: 28, avenue Pasteur,
L-2310 Luxembourg, Grand-Duchy of Luxembourg
RCS Luxembourg B-146938
(the “Company”)

**MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF THE
COMPANY HELD ON 22ND DECEMBER, 2025**

The extraordinary general meeting of the shareholders of the Company, hereinafter referred to as the “**Meeting**”, held at the registered office of the Company situated at 28, avenue Pasteur, L-2310 Luxembourg, is opened at 2:30 p.m. under the chairmanship of Mr. Gábor MOCSKONYI hereinafter referred to as the “**Chairman**”.

The Meeting appoints Mr. Francois MEUNIER as scrutineer, hereinafter referred to as the “**Scrutineer**”, and Mr. Arnaud BOSI as secretary, hereinafter referred to as the “**Secretary**”.

The Chairman, the Scrutineer and the Secretary are forming the bureau of the Meeting, hereinafter referred to as the “**Bureau**”.

The Chairman declares and the Meeting agrees that:

- the shareholders, present or represented, together with the amount of their shareholding, are entered into an attendance list which will remain attached to these minutes, duly signed by the shareholders present or their duly appointed representatives and also by the Bureau;
- the notice to attend this meeting was published by the board of directors (the “**Board of Directors**”) in the newspaper *Le Quotidien* with national circulation on November 21st, 2025 and in *Recueil électronique des sociétés et associations (RESA no.: RESA_2025_252.2)* also on November 21st, 2025. Furthermore, the announcement to convene this meeting was disseminated on the website of Bourse de Luxembourg and the Company on the same day, November 21st, 2025. The shareholders present or represented acknowledge that they have been duly called to attend and also declare that they have had prior knowledge of the agenda;
- Pursuant to the attendance list, shareholders owning 35,609,796 ordinary shares issued by the Company out of a total of 70,723,650 ordinary shares (hereinafter referred to as the “**Share Capital**”) are present or represented, which represents 50.35% of the Share Capital and 84.59% of the total shares carrying voting rights excluding suspended voting rights;
- Consequently, the Meeting is duly constituted and can validly deliberate on the following agenda:

AGENDA

- 1.) Approval of the transfer of the ordinary shares of the Company from the Regulated Market to the Euro MTF of the Luxembourg Stock Exchange
- 2.) Miscellaneous

After having duly considered the items of the agenda, the Meeting adopts the following resolutions:

I. The Meeting discusses the transfer of the ordinary shares of the Company from the Regulated Market to the Euro MTF of the Luxembourg Stock Exchange

FIRST RESOLUTION

Total number of votes cast: 35,609,796
vote for: 35,609,796
vote against: 0
abstentions: 0

The Meeting deliberates on and approves the transfer of the ordinary shares of the Company from the Regulated Market to the Euro MTF of the Luxembourg Stock Exchange with effect from 31st December, 2025.

The resolution has been passed with 100% of the votes validly cast at the Meeting representing 50.35% of the Share Capital of the Company and 84.59% of the total votes validly cast.

II. No other items are tabled under the point “Miscellaneous”.

There being no further business on the agenda, the meeting was adjourned.

Signed by:

Dr. Gábor MOCSKONYI
The Chairman

Mr. Francois MEUNIER
The Scrutineer

Mr. Arnaud BOSI
The Secretary