



Announcement

The Board of Directors of KEO plc, at a meeting held on 29 April 2026, has decided the following:

(a) Approval of the Financial Statements

The Audited Financial Statements of the Group for the financial year ended 31 December 2025 were approved.

Copies of the Audited Financial Statements for the year 2025 are available at the Company's registered Office, at 1 Franklin Roosevelt Avenue, 3012 Limassol and at the Company's website www.keogroup.com

The Financial Statements are also available on the Cyprus Stock Exchange website in the form of the European Single Electronic Format – 'ESEF'.

(b) Convening of the Annual General Meeting

The Annual General Meeting will take place on 25 June 2026 at 11:00 a.m. at the Company's registered Office, at 1 Franklin Roosevelt Avenue, 3012 Limassol.

29 April 2026