**UNIGROWTH INVESTMENTS PUBLIC LTD**
**20, Themistoclis Dervis Street, 3rd Floor, Nicosia**
**Tel: 22673666 Fax: 22673600**

Nicosia, 28 April 2026

# ANNOUNCEMENT

**Re: Approval of Annual Report and Financial Statements for the year 2025 and setting of the date of the Annual General Meeting**

We would like to inform you that the Board of Directors of Unigrowth Investments Public Company Limited (the "Company") met today, 28 April 2026, at 5:00 p.m., and addressed the following:

## A. Approval of the Annual Report and Financial Statements for the year 2025

1. It examined and approved the Company's Annual Financial Report, which includes the final audited accounts for the year ended 31 December 2025.

2. The Annual Financial Report will be published in electronic form on the Stock Exchange's website in the European Single Electronic Format (ESEF), from where it can be printed. In addition, a sufficient number of copies is available at the Company's offices at 20, Themistoclis Dervis Street, 3rd Floor, 1066 Nicosia, free of charge.

## B. Annual General Meeting

1. The Board of Directors has set the date for the Annual General Meeting of the Company's shareholders for Wednesday, 22 July 2026, at 4:00 p.m.

## C. Notification of Shareholders regarding General Meetings

1. The Company's shareholders will be notified regarding the Annual General Meeting through the posting of a relevant announcement by the Company on the Cyprus Stock Exchange website (www.cse.com.cy). Pursuant to the relevant provisions of the Companies Law, no separate notice will be sent to each shareholder of the Company.

Yours,

Georgia Bekri
Secretary and Member of the Board of Directors
Unigrowth Investments Public LTD