PHOENIX

DISCLOSURE OF THE RESULTS OF THE BOARD OF DIRECTORS RESOLUTION BY WAY OF CIRCULATION

Date:	13th February 2024
Name of the Listed Company:	Phoenix Group PLC
Date and day of the Resolution:	13th February 2024, Wednesday
Method of resolution	By way of circulation
Decision / Resolutions by way of circulation:	1. The Board has resolved to acquire Phoenix Technology Solutions B.V. (Target Company), which is a related party of Phoenix Group PLC, based in Netherlands; 2. The Board resolved that the acquisition will help increase the Company's and group's product visibility in the European Markets, and serve as a direct marketing medium in the broader European market; 3. The Target Company has been acquired for a total purchase price of Euros 539,227; 4. Acquisition of the Target Company will be completed and perfected once relevant documents, instruments and/or certificates are delivered and / or executed.

Name of the Authorised Signatory:	**Seyedmohammad Alizadehfard**
Designation:	**Group CEO**
Signature:	DocuSigned by: FDEC6C64F7B64C4...
Date:	13th February 2024
Company Stamp:	فينكس كروب بي ال سي Reg No : 000007975 ADGM Abu Dhabi - U.A.E. PHOENIX GROUP PLC

Phoenix Group PLC
3412 ResCo-work10, 34 Floor, Al Maqam Tower, Regus ADGM Square,
Al Maryah Island, Abu Dhabi, United Arab Emirates
T: +9712 418 7564 | info@phoenixgroupuae.org