

Information on the Extraordinary General Meeting of the Company Held on 14 April 2026

O3 Partners N.V. (registered seat: 3013 AK Rotterdam, Stationsplein 45, Netherlands; company registration number: 96066717; tax number: NL867455263B01; hereinafter: the “Company”) hereby informs its esteemed investors as follows.

The Company held its **Extraordinary General Meeting of Shareholders** on **14 April 2026**, at its registered seat and via electronic participation.

The General Meeting adopted the following resolutions:

Resolution No. 1/2026 (14 April 2026)

The General Meeting, with **735,759 votes in favour, 0 votes against and 0 abstentions**, approves the authorization of the Board of Managing Directors to grant share options to dedicated recipients, also including members of the Board within the framework of the Company’s Option Plan, subject to prior approval of the Supervisory Board when Managing Directorss are the recipients of the grant.

Resolution No. 2/2026 (14 April 2026)

The General Meeting, with **735,759 votes in favour, 0 votes against and 0 abstentions**, approves the amendment of the Company’s Remuneration Policy.

Resolution No. 3/2026 (14 April 2026)

The General Meeting authorizes the Board of Managing Directors, for a period of **18 months from the date of the Meeting**, to acquire own shares up to a maximum of **10% of the Company’s issued share capital**.

The General Meeting further approves the amendment of the maximum repurchase price from **EUR 8 to EUR 9 per share**.

The resolution was adopted with **612,712 votes in favour, 123,047 votes against and 0 abstentions**.

Resolution No. 4/2026 (14 April 2026)

The General Meeting approves the granting of discharge to **Mr. András Domonkos**, former Managing Director, subject to the fulfilment of applicable legal conditions.

The resolution was adopted with **542,367 votes in favour, 0 votes against and 193,392**

abstentions.

Resolution No. 5/2026 (14 April 2026)

The General Meeting, upon binding nomination by the holder of the priority shares, approves the appointment of **Mr. Pekka Santeri Mäki** as Managing Director.

The appointment shall become effective upon completion of the relevant legal and procedural requirements, including a joint statement to the effect that there is no conflict of interest preventing the appointment to the position.

The resolution was adopted with **735,759 votes in favour, 0 votes against and 0 abstentions.**

The Company confirms that all resolutions were adopted in accordance with applicable laws and the Company's Articles of Association.

14.04.2026.

dr. Péter Oszkó
O3 Partners N.V.