

Information on Corporate Registration

OXO Technologies Holding N.V. (registered office: Netherlands, 3013 AK Rotterdam, Stationsplein 45, company registration number: 96066717, hereinafter referred to as the “Company”) hereby informs its esteemed Investors of the following:

The Board of Directors of the Company resolved to increase its share capital on 6 June 2025. The Dutch Chamber of Commerce, by its resolution received on 7 July 2025, has registered the following changes in the company register.

Board resolution no. 1/2025 (VI.06)

The Board unanimously approved the following points:

1. Based on the authorization granted by the General Meeting of the Company on April 11, 2025, pursuant to Article 10.1 of the Articles of Association, the Board of Directors of the Company resolved to increase the Company’s share capital by a total amount of EUR 1,436,668 (the method of capital increase). As a result of the capital increase, the share capital of the Company will be raised from EUR 4,228,152 to EUR 5,664,820 (the “Capital Increase”). The amount of the Capital Increase corresponds to the authorized capital as set forth in the Company’s Articles of Association.
2. The Capital Increase shall be executed through a private placement of new shares against cash contributions.
3. The Capital Increase will be implemented by means of a private placement of 718,334 registered ordinary shares, each with a nominal value of EUR 2.00 and an issue price of EUR 6.50 (collectively, the “New Shares”).
4. The difference between the issue price and the nominal value of the New Shares will be allocated to the share premium reserve of the Company (“Share Premium OXO Technologies Holding N.V. 3013 AK Rotterdam, Stationsplein 45 www.oxoholdings.eu Reserve”). The New Shares will carry the same rights as those defined for ordinary shares in the Company’s Articles of Association.

09/07/2025

dr. Péter Oszkó
OXO Technologies holding N.V.