

Information on the extraordinary general meeting of the Company held on 1 August 2025 and on company 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 Company held an extraordinary General Meeting on August 1, 2025, at which the following resolutions were adopted:

1. 1. The General Meeting approved the change of the Company's name to O3 Partners N.V.
2. The General Meeting approved the appointment of KPMG NL as the independent auditor for the Company's 2025 audit.

The Dutch Chamber of Commerce registered the following changes in the company's registration on August 1, 2025.

Rotterdam, 04.08.2025

dr. Péter Oszkó
O3 Partners N.V.