

NOVABASE

SHARE CAPITAL REPRESENTED AND VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF MAY 22, 2026, HELD BY ELECTRONIC MEANS

Quorum

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Point One Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Type	Number	Number of Votes	% Share Capital
For	10	30 085 132	96.02 %
Against	2	1 248 111	3.98 %
Nil	0	0	
Abstain	0	0	
Total	12	31 333 243	100.00 %

Point Two Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Type	Number	Number of votes	% Share Capital
For	12	31 333 243	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	12	31 333 243	100.00 %

Point Three Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Type	Number	Number of votes	% Share Capital
For	12	31 333 243	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	12	31 333 243	100.00 %

Point Four Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Type	Number	Number of votes	% Share Capital
For	12	31 333 243	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	12	31 333 243	100.00 %

Point Five Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0,00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Type	Number	Number of votes	% Share Capital
For	12	31 333 243	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	12	31 333 243	100.00 %

Point Six Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	12	31 333 243	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	12	31 333 243	83.15 %

Type	Number	Number of votes	% Share Capital
For	12	31 333 243	100.00 %
Against	0	0	
Nil	0	0	
Abstain	0	0	
Total	12	31 333 243	100.00 %

Point Seven Voting Results

Type	Number	Number of votes	% Share capital
Shareholders present and represented	0	0	0.00 %
Shareholders through Electronic Correspondence	10	31 333 241	83.15 %
Shareholders Electronic Vote	0	0	0.00 %
Total	10	31 333 241	83.15 %

Type	Number	Number of votes	% Share Capital
For	5	30 037 665	95.87 %
Against	5	1 295 576	4.13 %
Nil	0	0	
Abstain	0	0	
Total	10	31 333 241	100.00 %

NOVABASE