

Energy Holdings: Minutes from Annual General Meeting

Limassol, Cyprus – 22 June 2026 – The Annual General Meeting of SED Energy Holdings Plc was held today. Minutes and voting results of the meeting are attached and available on: <https://www.energyholdings.cy/governance/general-meetings/>.

For further information, please contact: ir@energyholdings.cy

This information is subject to the disclosure requirements pursuant to section 5-12 of the Norwegian Securities Trading Act.

Attachments

[SED Energy Holdings PLC AGM Minutes](#)