

Energy Holdings Plc: Minutes from extraordinary general meeting

Limassol, Cyprus – 22 September 2026 – The Extraordinary General Meeting of SED Energy Holdings Plc was held today. All resolutions on the agenda were adopted, cf. the notice of the Extraordinary General Meeting published on August 31, 2026. 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 Minutes EGM 220926](#)