

Energy Holdings: Notice of annual general meeting

Limassol, Cyprus – May 29, 2026 - SED Energy Holdings Plc (“Energy Holdings” or the “Company”) hereby gives notice of an Annual General Meeting (“AGM”). The AGM will be held on June 22, 2026, at 11:00 local Cyprus time in Limassol, Cyprus.

The Notice and Proxy form for the AGM are enclosed and available on the Company’s website:
<https://www.energyholdings.cy/governance/general-meetings/>.

Shareholders are strongly encouraged to participate by submitting a signed proxy by 12:00 CET on June 18, 2026, either via email to vote@dnb.no or by ordinary mail to address DNB Bank ASA, Issuer Services, Dronning Eufemias gate 30, 0191 Oslo, Norway.

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

About Energy Holdings

SED Energy Holdings Plc (ticker code “ENH”) is a strong industrial partner with a diversified portfolio of resilient, cash-generative assets supported by a robust revenue backlog and a conservative capital structure. Energy Holdings' primary focus is on distributing all excess liquidity to shareholders, while also pursuing disciplined, value-accretive growth. For more information, please visit www.energyholdings.cy.

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

Attachments

[SED Energy Holdings PLC AGM Notice](#)

[SED Energy Holdings PLC Proxy Vote Instruction](#)