

## Energy Holdings Plc: Minutes from extraordinary general meeting

**Nicosia, Cyprus – 29 December 2025 – 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 December 4, 2025. 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](mailto:ir@energyholdings.cy)

*This information is subject to disclosure under the Norwegian Securities Trading Act, §5-12. The information was submitted for publication, through the agency of the contact persons set out above, at 2025-12-29 14:00 CET.*

### **Attachments**

[SED Energy Holdings PLC Minutes](#)