

28 June 2024

Helios Underwriting plc
("Helios" or the "Company")

Results of Annual General Meeting

Helios, the investment vehicle which builds shareholder value participating across a spread of Lloyd's syndicates, announces that at its Annual General Meeting ('AGM'), held earlier today, all resolutions put to shareholders were duly passed.

The full text of the resolutions considered at the AGM is set out in the Notice of AGM published on 4 June 2024, available on the Company's website at www.huwplc.com.

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About Helios

Helios provides a limited liability direct investment into the Lloyd's insurance market and is quoted on the London Stock Exchange's AIM market (ticker: HUW). Helios trades within the Lloyd's insurance market writing approximately £507m of capacity for the 2024 account. The portfolio provides a good spread of business being concentrated in property & casualty insurance and reinsurance. For further information please visit www.huwplc.com.

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