



04 December 2024

Croma Security Solutions Group Plc

("CSSG", "Croma", "the "Company" or the "Group")

Result of AGM

Croma Security Solutions Group plc (AIM:CSSG) announces that at its Annual General Meeting, held today, all resolutions were duly passed. Results of the proxy vote will be available on the Company's website (<https://www.cssgplc.com/investors>) in due course.

For further information visit www.cssgplc.com or contact:

Croma Security Solutions Group Plc

Roberto Fiorentino, CEO
Teo Andreeva, CFO

Tel: +44 (0)1489 566 166

Zeus

(Nominated Adviser and Broker)
Mike Coe
Sarah Mather

Tel: +44 (0)203 829 5000

Novella

Tim Robertson
Claire de Groot
Safia Colebrook

Tel: +44 (0)203 151 7008

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

RAGQKQBDBCDBPK