

**DCI Advisors Limited  
("DCI" or the "Company")**

**Result of EGM and Directorate Changes**

**10 October 2025**

The Directors of DCI hereby announce that at the Extraordinary General Meeting, held earlier today Resolution 1 was duly passed.

The total votes were cast as follows:

<b>Ordinary Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Withheld</b>
<b>1. Appoint Martin Adams as a Director</b>	335,197,129	59.41	228,994,965	40.59	4,216,231

Martin will be formally appointed as a Director of DCI once all director take on procedures and kyc formalities have been completed in Guernsey, London and Cyprus.

The Company is also pleased to announce the appointment of Mr Nikiforos Charagkionis as a Non-Independent Non-Executive Director of the Company with immediate effect.

Following the recent changes, the composition of the Board will now consist of a majority of non-executive directors, reinforcing our commitment to oversight and strong corporate governance.

Nikiforos Charagkionis is a Greek executive and entrepreneur with nearly 30 years of experience in commercial real estate development and retail technology solutions. He currently serves as Managing Director at both Acropole Charagkionis, a family-owned real estate development firm, and Chronografiki S.A., a provider of retail and industrial technology solutions. At Acropole Charagkionis, where he has worked since 1995, he advanced from the commercialization department to executive leadership, overseeing major property acquisitions, development, leasing, and asset management. He has co-developed large projects such as a shopping center in Thessaloniki, managed international tenants like H&M and Inditex, and led partnerships with firms including Sonae Sierra.

In addition to his executive roles, Nikiforos provides ongoing advisory services for real estate clients, specializing in development strategy, asset repositioning, and joint ventures across retail, mixed-use, and office sectors. He holds a BSc in Industrial and Business Economics from the London School of Economics and an MSc in International Economics and Management from SDA Bocconi. Fluent in Greek and English, with basic knowledge of Italian and French, his expertise spans real estate strategy, tenant negotiations, business development, executive leadership, and the integration of technology into retail solutions.

In addition, Gerasimos Efthimiatis has ceased to be a Director of the Company with immediate effect. DCI is a modest sized company which does not need the services of six directors.

**Sean Hurst, Chairman of DCI commented:** I am delighted to welcome Nikiforos to the DCI Advisors Ltd Board and to join me in helping support Nick Paris and Nicolai Huls in their ongoing sale of assets. Nikiforos brings a wealth of experience and contacts in the region and will provide valuable advice to us all. We welcome Martin Adams back to the Board of DCI and look forward to working with him in a constructive manner and, we thank Gerasimos for his time over the past 12 months. With so much

achieved in 2025 already, we look forward to minimising any disruptions and to focus on further asset sales and, hopefully very soon, the first of many capital distributions to shareholders.

### Enquiries

<b>DCI Advisors Ltd</b>	nick.paris@dciadvisorsltd.com + 44 7738 470550
Nicolai Huls / Nick Paris, Managing Directors	
<b>Cavendish Capital Markets (Nominated Adviser &amp; Broker)</b>  Jonny Franklin-Adams / Edward Whiley (Corporate Finance)  Pauline Tribe (Sales)	+44 (0) 20 7220 0500
<b>FIM Capital Limited (Administrator)</b>  Lesley Lennon / Nick Oxley (Corporate Governance)	<a href="mailto:llennon@fim.co.im">llennon@fim.co.im</a> / <a href="mailto:noxley@fim.co.im">noxley@fim.co.im</a>

The following information is disclosed in accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules for Companies for Mr Nikiforos Charagkionis (aged 54):

Mr Charagkionis currently holds no ordinary shares in the Company.

Current Directorships	Directorships in the past 5 years
Acropole Charagkionis Commercial, Real Estate, Technical, Development of Shopping Centers & Parking Lots, Services, and Holding S.A.	MIK3
Chronografiki Commercial Import Representative Manufacturing and Export of Weighing Systems, Computers and Machines for Offices, Shops and Industries S.A.	
Peak Professional Services LP	
Acropole Property Partners P.C.	
Acropole Parking Stations S.A.	
Acropole Commercial Shops S.A.	
Acropole Akinito Kriezotou Real Estate Construction Property Development Holdings Services & Real Estate S.A.	
Ilos Technical, Commercial, Tourist, Quarrying, Industrial and Real Estate S.A.	
Xavier Real Estate, Construction, Property Development and Holdings S.A.	
Victor Construction, Management, Property Development and Holdings S.A.	
Aegean Park Construction, Real Estate and Development S.A	
Imogreece BV	
SC Aegean BV	
Park Avenue Shopping Center Development S.A	
Albyfield Ltd	
Lunette Trading Ltd	
Talbot Thessaloniki Real Estate, Construction, Property Development and Holdings S.A	
Albifield Kifisia Real Estate Construction Property Development and Holdings S.A	
Grand Prix Real Estate Construction Property Development and Holdings S.A	
Lyonesse Ltd	
Theodoros and Nikiforos Charagkionis S.A	
N.P.C Investments Real Estate Commercial Construction and Holding S.A	
Aktaion Property Development S.A	
Biztec SA	
Victoria Museum Real Estate, Construction, Property Development and Holdings S.A	

Nikiforos Charagkionis was involved in a criminal conviction issued due to unpaid rents to a public pension fund by one of the companies under his management (Acropole Commercial Shops SA). This occurred as a result of his capacity as Managing Director. However, it was irrevocably decided by the

occurred as a result of his capacity as managing director. However, it was irrevocably decided by the civil courts that no rents were due, and an application was submitted to the criminal courts for the standard procedure to be followed so that the decision will be annulled.

Save as set out above there are no further disclosures required pursuant to Rule 17 or Schedule Two, paragraph (g) of the AIM Rules for Companies.

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