

13 October 2025

CVC Income & Growth Limited

(a closed-ended investment company incorporated in Jersey with registration number 112635)

Registered Office: IFC 1, The Esplanade, St Helier, Jersey, JE1 4BP

Results of Extraordinary General Meeting (EGM)

CVC Income & Growth Limited (the **Company**) announces that at the EGM held earlier today, the special resolutions proposed were duly passed with neither resolution receiving less than 99% of the vote.

The full text of the proposed resolutions can be found in the Notice of EGM dated 23 September 2025, copies of which are available for viewing at the National Storage Mechanism and also via the link to the Company's website: <https://ig.cvc.com/investor-information/documents-and-circulars>.

Enquiries:

BNP Paribas S.A., Jersey Branch

cvcceolcosec@bnpparibas.com

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 rs@seg.com or visit www.rs.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

ROMMJBATMTTBBLA