

30 December 2025

Cindrigo Holdings Limited
("Cindrigo", the "Company" or the "Group")

Result of AGM

Cindrigo Holdings Limited (LSE: CINH), an integrated renewable energy company, is pleased to announce that all resolutions were duly passed at the Company's Annual General Meeting held on 29 December 2025.

The following resolutions were put to the meeting and received the following number of votes for and against:

ORDINARY RESOLUTIONS	FOR	AGAINST
1 . To receive and adopt the reports of the Directors and Auditors and the audited consolidated accounts for the Company and its associated companies for the period ended 31 December 2024.	116,614,566	420
2 . To approve the Annual Report on Remuneration as set out in the Directors' Remuneration Report for the period ended 31 December 2024 which is set out in the Annual Report and Accounts of the Company for the period ended 31 December 2024.	116,614,566	420
3 . To re-elect Lars Guldstrand as a Director of the Company	116,614,566	420
4 . To re-elect Jack Clipsham as a Director of the Company	116,614,566	420
5 . To re-appoint Grant Thornton Limited (Channel Islands) as Auditors of the Company to hold office until the conclusion of the next general meeting at which accounts are laid before the Company.	116,614,566	420
6 . To authorise the Directors to fix the remuneration of the Auditors.	116,614,566	420
7. That, in accordance with article 19.2 of the Articles, the Board be and are authorised to execute all powers of the Company to allot Relevant Securities to such persons, in such amounts and on such terms as the Board may determine from time to time for the purposes of settling certain convertible loan notes of the Company up to an aggregate nominal amount not exceeding £22,263.80 this authority will expire on the earlier of the date occurring 15 months from the date of the passing of this resolution or the date of the next annual general meeting of the Company is held,	116,614,566	420

save that the expiry of this authority shall not affect the allotment of Relevant Securities after the expiry of this authority where such allotment was approved pursuant to this authority.			
8. That, in accordance with article 19.2 of the Articles, The Board be and are authorised to execute all powers of the Company to allot Relevant Securities to such persons, in such amounts and on such terms and for such purposes as the Board may determine in an aggregate nominal amount not exceeding £560,124.89 This authority will expire on the earlier of the date occurring 15 months from the date of the passing of this resolution or the date of the next annual general meeting of the Company is held, save that the expiry of this authority shall not affect the allotment of Relevant Securities after the expiry of this authority where such allotment was approved pursuant to this authority.	116,614,566	420	
SPECIAL RESOLUTION			
9. That in accordance with article 20.9 of the Articles the provisions of article 20.1 of the Articles shall not apply to the allotment of Relevant Securities which are allotted by the Board pursuant to Resolutions 7 and 8 above.	116,614,566	420	

ENDS

To sign up for future news and updates from the Company please subscribe here:

<https://www.cindrigo.com/mailing-list/>

For further information, please visit www.cindrigo.com, follow us on social media ([LinkedIn](#) and [X](#)), or contact:

Cindrigo Holdings Limited

Lars Guldstrand, CEO lg@cindrigo.com

Beaumont Cornish Limited (Sponsor)

Roland Cornish / Asia Szusciak / Andrew Price Tel: +44 (0)207 628 3396

Capital Plus Partners Limited (Broker)

Jonathan Critchley Tel: +44 (0)207 432 0501

St Brides Partners (Financial PR)

Paul Dulieu / Charlotte Page / Will Turner cindrigo@stbridespartners.co.uk

Beaumont Cornish Limited ("Beaumont Cornish") is the Company's Sponsor as defined in the FCA UK Listing Rules and is authorised and regulated by the FCA. Beaumont Cornish Limited is acting exclusively for the Company and for no one else in relation to the matters described in this announcement and is not advising any other person and accordingly will not be responsible to anyone other than the Company for providing the protections afforded to clients of Beaumont Cornish Limited, or for providing advice in relation to the contents of this announcement or any matter referred to in it.

Notes

Cindrigo is a sustainable baseload energy producer and developer that is building a high capacity, clean baseload power generation portfolio across Europe. This includes an integrated biomass operation in Finland and three geothermal energy projects in Germany. Alongside this, the Company maintains an active development strategy with several additional renewable energy projects and licenses under evaluation.

Cindrigo has a clear vision to create shareholder value by delivering clean baseload power solutions that address two global priorities: meeting rising energy demand while improving environmental outcomes.

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 rns@lseg.com or visit www.rns.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

RAGURRKRVUUORA