



## LIDION HOLDINGS P.L.C. – C57008

Level 1, SkyParks Business Centre  
Malta International Airport  
Luqa LQA 4000  
(the “Company”)

### COMPANY ANNOUNCEMENT

The following is a Company Announcement of the Company in terms of the rules of Prospects MTF issued by the Malta Stock Exchange.

Quote

#### Results of Extraordinary General Meeting

The Company hereby announces that pursuant to an Extraordinary General Meeting held today the 12<sup>th</sup> March 2024, the shareholders considered and approved the following resolutions:

- (i) To increase the issued share capital of the Company from eight million, two hundred and twenty-six thousand, five hundred and one point eight one six seven Euro (€8,226,501.8167) divided into eighty thousand (80,000) Ordinary ‘A’ Shares and one (1) Ordinary ‘B’ Share, of a nominal value of one point two six five seven Euro (€1.2657) each and six million, nine hundred and seventy-two thousand, and sixty-five (6,972,065) Ordinary ‘A’ Shares of a nominal value of one point one six five four Euro (€1.1654) each, to fourteen million, four hundred and seventy-three thousand, four hundred and thirty-nine point seven two one nine Euro (€14,473,439.7219) divided into eighty thousand (80,000) Ordinary ‘A’ Shares and one (1) Ordinary ‘B’ Share, of a nominal value of one point two six five seven Euro (€1.2657) each and twelve million, three hundred and thirty-two thousand, four hundred and three (12,332,403) Ordinary ‘A’ Shares of a nominal value of one point one six five four Euro (€1.1654) each, in virtue of an issue and allotment of five million, three hundred and sixty thousand, three hundred and thirty-eight (5,360,338) Ordinary ‘A’ Shares having a nominal value of one point one six five four Euro (€1.1654), which shares shall be subscribed to as follows:

<b>Armoza Beheer B.V.</b>	2,412,152 Ordinary ‘A’ Shares
Company Registration No. 77648692	100% paid-up
Beechavenue 121, Schiphol-Rijk 1119RB Netherlands	

<b>Monde Celeste B.V.</b>	2,412,152 Ordinary ‘A’ Shares
Company Registration No. 77631099	100% paid-up
Beechavenue 121, Schiphol-Rijk 1119RB Netherlands	



**Westmoreland Investments Ltd**  
Company Registration No. 126420C  
First Names House  
Victoria Road, Douglas Isle of Man IM2 4DF  
Isle of Man

536,034 Ordinary 'A' Shares  
100% paid-up

- (ii) That the Memorandum and Articles of Association of the Company be substituted in their entirety with a revised version of the Memorandum and Articles of Association.

Unquote

By order of the Board

A handwritten signature in black ink, appearing to read "D. Cassar", with a long horizontal stroke extending to the right.

**Dr Desiree Cassar**  
Company Secretary

Date: 12<sup>th</sup> March 2024