

COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE “COMPANY”)

Outcome of the resolutions proposed to the AGM

| | |
|----------------------|-------------|
| Date of Announcement | 30 May 2025 |
| Reference | 321/2025 |
| Capital Market Rule | CMR 5.16.18 |

Quote

At the annual general meeting of the Company held on the 30th May 2025, the shareholders considered and approved the following resolutions:

Ordinary Business

Ordinary Resolutions

1. that the Consolidated Financial Statements for the financial period ended 31 December 2024 and the Directors’ and Auditors’ report thereon be hereby received and approved; and
2. That a final gross dividend of €2.5million or €0.024597 per share (net €0.024060 per share), comprising:
 - (i) the interim dividend of €0.0098389 per share already paid to shareholders on the 26th February 2024;
 - (ii) the dividend being proposed by the directors of a gross payment of €0.014758 per share (net €0.014221 per share), for payment by the 30th June 2025;

be and is hereby approved;

3. that the appointment of PWC as auditors of the company be hereby approved and that the Board of Directors be hereby authorized to fix their remuneration.

MedservRegis p.l.c.

MedservRegis p.l.c.
Port of Marsaxlokk
Birzebbugia, BBG 3011
Malta

T +356 2220 2000
E info@medservregis.com

W www.medservregis.com
Company registration No: C28847

Special Business

4. That the Board of Directors' proposed remuneration policy set out in the 'Remuneration Statement and Report' of the 2024 Annual Report (page lx), be approved

Advisory Vote

5. That the Remuneration Report published as part of the Annual Report be and is hereby approved.

Directors

The Company had eight vacancies for Directors. Eight valid nominations were received from each of Anthony S. Diacono, Carmelo sive Karl Bartolo, Laragh Cassar, David O'Connor, Olivier Bernard, Keith Grunow, Monica Vilabril and Jean Pierre Lhote (all re-appointed).

Pursuant to the provisions of Article 55.3 of the Company's Articles of Association, where there are as many nominations as there are vacancies on the Board, then each person nominated shall be automatically appointed a Director. Accordingly, no election for directors was required.

Unquote



Laragh Cassar
Company Secretary