



## COMPANY ANNOUNCEMENT

*The following is a Company Announcement issued by Quinco Holdings p.l.c. (the “Company”) pursuant to Chapter 5 of the Capital Markets Rules as issued by the Malta Financial Services Authority in accordance with the provisions of the Financial Markets Act (Chapter 345 of the Laws of Malta) as they may be amended from time to time.*

### **Quote**

#### **1<sup>st</sup> Annual General Meeting held**

The Company announces that it held its 1<sup>st</sup> Annual General Meeting on the 25 of June 2026 at Trident Park, Notabile Gardens, Mdina Road, Zone 2, Central Business District, Birkirkara.

The following resolutions were considered and approved by the shareholders:

#### **Ordinary Business – Ordinary Resolutions**

##### **1. Financial Statements and Directors’ and Auditors’ Report**

To approve the Annual Report of the Company comprising the financial statements for the year ended 31 December 2025 and the reports of the Directors and the Auditors thereon.

##### **2. Re-Appointment of Auditors**

To re-appoint Deloitte Audit Limited of Deloitte Place, Triq il-Intornjatur, Zone 3, Central Business District, Birkirkara, CBD 3000, Malta as auditors of the Company and to authorise the Board of Directors to establish their remuneration.

##### **3. Approval of Directors’ Aggregate Annual Emoluments**

To approve that the aggregate amount of emoluments payable annually to all Directors, executive and non-executive, be fixed at a maximum of three hundred thousand euro (€300,000) and that this be applicable as from the financial year ended 31 December 2025.



## **Special Business – Ordinary Resolution**

### **4. Remuneration Policy**

To approve the Remuneration Policy of the Company dated 2 June 2026.

## **Special Business – Advisory Vote**

### **5. Remuneration Report**

To approve the Remuneration Report of the Company for the year ended 31 December 2025.

## **Appointment of Directors**

In view that only two nominations were received in respect of the two posts which were vacated at the conclusion of the 1<sup>st</sup> Annual General Meeting, there was no need for an election to be held, and Mr Simon Flynn and Dr Andrew Camilleri were automatically elected as Directors of the Company with effect from the conclusion of the 1<sup>st</sup> Annual General Meeting.

## ***Unquote***

By Order of the Board

A handwritten signature in blue ink, appearing to read 'Nadine Magro'.

Nadine Magro  
Company Secretary

25 June 2026