

5 December 2025, Dubai UAE

Depa PLC

Announcement

Depa PLC announces delivery of offer document and acceptance form to entitled shareholders

Depa PLC ("**Depa**"), the leading global interior solutions group, announces that the offer document (the "**Offer Document**") and the acceptance form, in connection with its upcoming rights issue, have been sent to all entitled shareholders (the "**Offer**"). Entitled shareholders are those whose names appear in Depa's shareholder register as of 3:00 PM on 4 December 2025 (the "**Record Date**").

As outlined in the Offer Document, entitled shareholders are invited to participate in the Offer pro-rata to their shareholdings as at the Record Date. The Offer Document and acceptance form provide further details on the terms of the Offer and the process for acceptance by the entitled shareholders.

EFG Hermes is acting as the Financial Advisor and Bookrunner to Depa in relation to the rights issue, Clifford Chance is acting as Depa's Legal Advisor, and Abu Dhabi Commercial Bank is the Lead Receiving Bank.

For further information, please contact:

Depa PLC

Telephone: +971 4 821 6666

Email: investor.relations@depa.com

Nader Mardini, Group Chief Financial Officer

David Holiday, Company Secretary

For more information, please refer to the corporate website: www.depa.com.

Notes to editors:

Depa is a strategic management company specialising in premium global interior solutions. Depa's four key business units hold leading positions in their respective markets: Depa Interiors, Deco, Carrara and Vedder. Employing thousands of people worldwide, the Group's operations are centred on two regional hubs: Europe and the Middle East.

Depa's mission, shared by each of its key business units, is to deliver sustainability, profitability and performance for its clients, shareholders and employees. The Group's five core values are integral to everything Depa does: transparency, integrity, accountability, professionalism and exceptional service.

Depa PLC is listed on Nasdaq Dubai (Ordinary Shares – DEPA:DU, and Ordinary A Shares – DEPACLA:DU) and is headquartered in the Kingdom of Saudi Arabia.

Cautionary statement:

This document may contain certain 'forward-looking statements' with respect to Depa's financial condition, results of operations and business and certain of Depa's plans and objectives with respect to these items. By their very nature, forward-looking statements are inherently unpredictable, speculative and involve risk and uncertainty because they relate to events, and depend on circumstances, which may occur in the future. There are several factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements. All written or verbal forward-looking statements, whether made in this document

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or made subsequently, which are attributable to Depa or any other member of the Group or persons acting on their behalf are expressly qualified on this basis. Depa does not intend to update any such forward-looking statements.

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