

Depa PLC

Announcement



Depa PLC - Results of the FY 2025 Annual General Meeting

Depa PLC (“**Depa**” or the “**Company**”), the leading global interior solutions group, held its Annual General Meeting (the “**AGM**”) electronically via web application at 2:00 pm (UAE time) / 1:00 pm (KSA time) on Thursday 4 June 2026.

All the resolutions were duly passed as ordinary resolutions by the shareholders at the AGM by way of a poll. The total votes cast on the poll for each resolution is set out below:

Resolution 1

THAT the Company’s financial statements as at and for the financial year ended 31 December 2025, together with the notes thereto and the auditor’s report thereon, be and are hereby approved and adopted.

<u>Number of votes for</u>	<u>Percentage of votes for</u>	<u>Number of votes against</u>	<u>Percentage of votes against</u>	<u>Total</u>
3,460,689,460	100%	0	0%	3,460,689,460

Resolution 2

THAT Deloitte be and is hereby appointed as independent external auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general assembly meeting of the Company at which audited financial statements are laid.

<u>Number of votes for</u>	<u>Percentage of votes for</u>	<u>Number of votes against</u>	<u>Percentage of votes against</u>	<u>Total</u>
3,460,689,460	100%	0	0%	3,460,689,460

Resolution 3

THAT subject to Deloitte being appointed, the Board be and is hereby generally and unconditionally authorized to determine the remuneration of the independent external auditor.

<u>Number of votes for</u>	<u>Percentage of votes for</u>	<u>Number of votes against</u>	<u>Percentage of votes against</u>	<u>Total</u>
3,460,689,460	100%	0	0%	3,460,689,460

For further information, please contact:

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David Holiday, Company Secretary

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

8 June 2026, Dubai UAE

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Notes to editors:

Depa is a strategic management company specializing in premium global interior solutions. Depa's four key business units hold leading positions in their respective markets: Vedder, Depa Interiors, Deco and Carrara.

Employing thousands of people worldwide, the Group's operations are centered 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 the Nasdaq Dubai (Ordinary Shares – DEPA:DU – ISIN: AEDFXA0NFP81, and Ordinary A shares – DEPACLA:DU – ISIN: AEDFXA20E018), and is registered in DIFC, Dubai and 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 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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