



# Decisions of the Extraordinary General Meeting of the Shareholders of ISX Financial EU Plc

19/03/2026



# 1. Increase of the Authorised Share Capital pursuant to Section 59A of the Companies Law and Regulations 45 of the Articles

The EGM examined and approved the increase of the Company's authorised share capital and the authorisation of any Directors and/or Secretary to take all the necessary steps to give effect to the increase.

Resolution 1 was approved by poll as follows:

Number of shares that voted in favour	Number of shares that voted against	Total number of shares that voted
66,490,836 shares	210,402 shares	66,701,238 shares
99.68%	0.32%	100%



## 2. Waiver of pre-emption rights pursuant to Sections 60B(5) and 59A of the Companies Law and Regulation 17 of the Articles

The EGM examined and approved the waiver of the pre-emption rights.

Resolution 2 was approved by poll as follows:

Number of shares that voted in favour	Number of shares that voted against	Total number of shares that voted
66,232,137 shares	457,272 shares	66,689,409 shares
99.31%	0.69%	100%



### 3. Change of name pursuant to Section 19 of the Companies Law

The EGM examined and approved the Company's change of name from "ISX Financial EU Plc" to "XRYMA PLC".

Special Resolution 3 was approved by poll as follows:

Number of shares that voted in favour	Number of shares that voted against	Total number of shares that voted
66,310,525 shares	412,759 shares	66,723,284 shares
99.38%	0.62%	100%

## 4. Amendment of Articles of Association pursuant to Section 12 of the Companies Law



The EGM examined and approved the amendment of the Articles of Association.

Special Resolution 4 was approved by poll as follows:

Number of shares that voted in favour	Number of shares that voted against	Total number of shares that voted
66,514,936 shares	185,459 shares	66,700,395 shares
99.72%	0.28%	100%

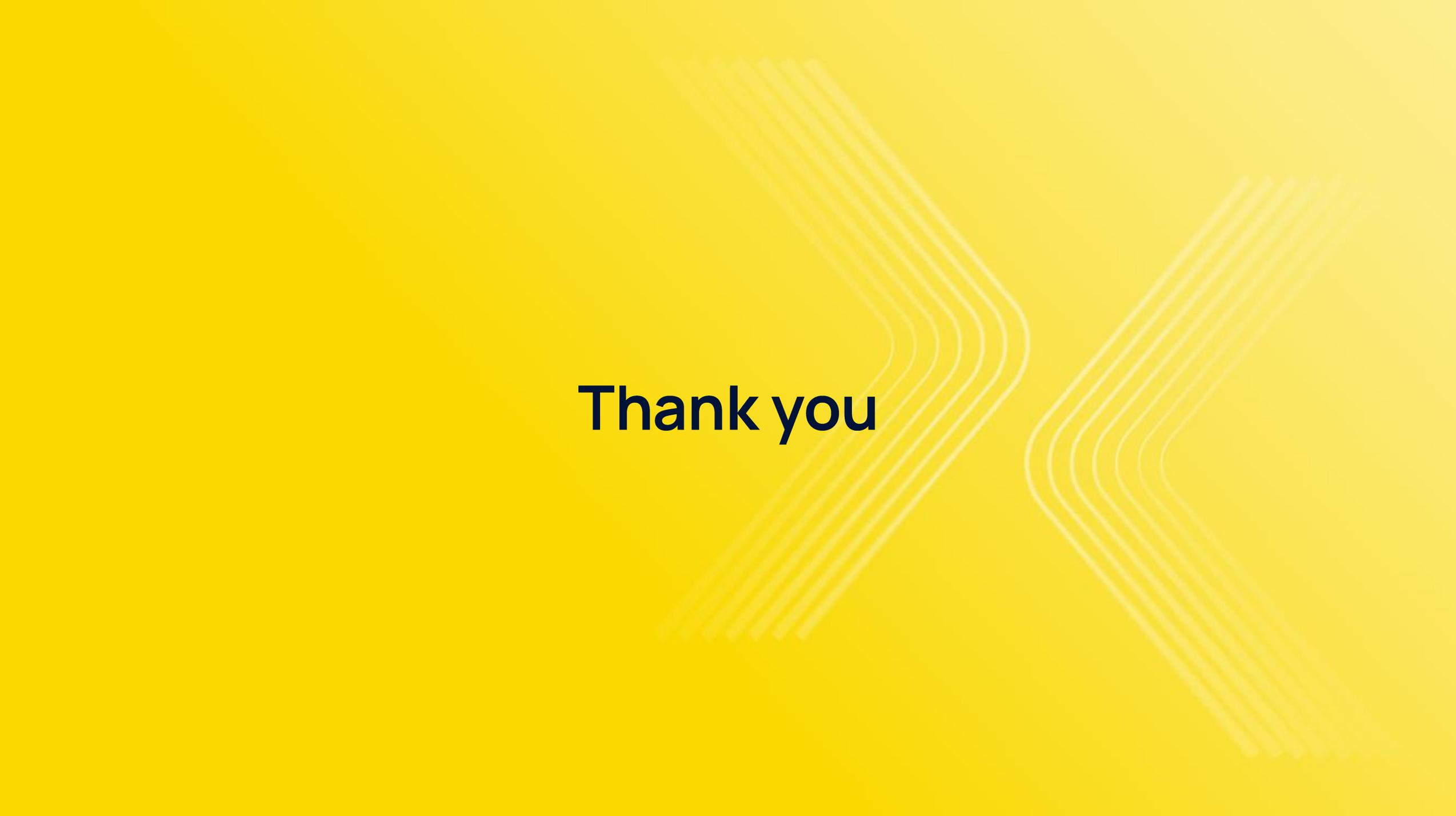


## 5. Approval of Buyback pursuant to Section 57A of the Companies Law and Regulation 49 of the Articles

The EGM examined and approved the buyback of the Company's own shares.

Special Resolution 5 was approved by poll as follows:

Number of shares that voted in favour	Number of shares that voted against	Total number of shares that voted
66,652,851 shares	83,078 shares	66,735,929 shares
99.88%	0.12%	100%



**Thank you**