



Decisions of the 3rd Annual General Meeting of the Shareholders of ISX Financial EU Plc



FCA Authorised EMI
FRN #901034



EEA Authorised
EMI #115.1.3.17



SEPA
Single Euro Payments Area



mastercard.



Diners Club
INTERNATIONAL



Resolution 1

1. Consideration and approval of the management report for the year ended 31st December 2023

The AGM examined and approved the Management Report for the year ended 31st December 2023

The Ordinary Resolution 1 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,506,551 shares	29,245 shares	69,535,796 shares
99.96%	0.04%	100%

2. Consideration and approval of the financial statements and the auditors' report for the year ended 31st December 2023.

The AGM examined and approved the Financial Statements and the Auditors' Report for the year ended 31st December 2023

The Ordinary Resolution 2 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,497,223 shares	39,899 shares	69,537,122 shares
99.94%	0.06%	100%

3. Authorisation of the Board of Directors to fix the remuneration of the auditors

The AGM examined and approved the authorization of the Board of Directors to fix the remuneration of the Auditors.

The Ordinary Resolution 3 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,488,371 shares	66,852 shares	69,555,223 shares
99.90%	0.10%	100%

Resolution 4 (a)

4. Re-election of members of the Board of Directors

The AGM examined and approved the re-election of the following directors of the Company.

The results of the voting by poll for the ordinary resolutions 4(a), 4(b) and 4(c) are set out hereinbelow:

4(a) Re-election of Mr. Nikogiannis Karantzis as a director

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,461,124 shares	109,508 shares	69,570,632 shares
99.84%	0.16%	100%

Resolution 4 (b)



4. Re-election of members of the Board of Directors

4(b) Re-election of Mr. Adonis Pegasiou as a director

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,486,419 shares	82,935 shares	69,569,354 shares
99.88%	0.12%	100%

Resolution 4 (c)



4. Re-election of members of the Board of Directors

4(c) Re-election of Mr. Paul Martin Barnes as a director

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,487,926 shares	70,718 shares	69,558,644 shares
99.90%	0.10%	100%

5. Authorisation of the Board of Directors to fix the remuneration of the Independent Non-Executive Directors of the Company

The AGM examined and approved the authorization of the Board of Directors to fix the remuneration of the Independent Non-Executive Directors of the Company.

The Ordinary Resolution 5 was approved by poll as follows:

Number of shares that voted in favor	Number of shares that voted against	Total number of shares that voted
69,444,205 shares	104,852 shares	69,549,057 shares
99.85%	0.15%	100%



Thank you

ISX Financial EU Plc

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