

ETALON GROUP PLC

19 December 2024

Result of Annual General Meeting

ETALON GROUP PLC (“Etalon Group” or the “Company”), one of Russia's largest residential real estate developers, held its annual general meeting of shareholders (“AGM”) at Griva Digeni, 36B, 4th floor, Flat/Office 403, 1066, Nicosia, Cyprus on Wednesday, 18th of December 2024, at 11 a.m. Cyprus time.

The following resolutions were proposed at the AGM and each of the following resolutions was passed by the requisite majority of votes:

1. To receive and approve by way of ordinary resolution the Company's Consolidated Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditor thereon and the Company's stand-alone Financial Statements for the financial year ended 31 December 2023 together with the Reports of the Directors and Auditor thereon, and to ratify actions taken for the submission of the Financial Statements by the Secretary with the Cyprus Registrar of Companies.
2. To appoint NSP Sagehill Partners Ltd as auditor of the Company to hold office from the conclusion of this meeting until the conclusion of the next annual general meeting at which accounts are laid before the Company.
3. To authorize the Directors to set the auditor's remuneration.

This and other recent announcements are available on the Etalon Group website:

<https://www.etalongroup.com/investor-relations/investor-news/>

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