

2 September 2026

Pepco Group N.V.

RESULTS OF VOTING AT THE 2026 EXTRAORDINARY GENERAL MEETING

An Extraordinary General Meeting of Pepco Group N.V. was held today and the voting results are set out below.

Agenda Item 2

Additional authorisation of the Board to have the Company acquire up to 10% of the ordinary shares in its own capital

Votes in favour	Votes against	Abstentions
430,511,744	6,348,034	226,629

98.55% of the votes cast were in favour.

Agenda Item 3

Amendments to the Company's Directors' Remuneration Policy

Votes in favour	Votes against	Abstentions
381,285,741	55,800,666	0

87.23% of the votes cast were in favour.

Agenda Item 4

Amendments to the Pepco Group N.V. Share Matching Plan

Votes in favour	Votes against	Abstentions
378,379,205	58,707,202	0

86.57% of the votes cast were in favour.

The full recording of the Extraordinary General Meeting will be available on the Pepco Group N.V. website in the coming days.