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20 December 2021

Cindrigo Holdings Limited
(‘Cindrigo’ or the ‘Company’)

Result of AGM

Cindrigo Holdings Limited (LSE: CINH) is pleased to announce that all resolutions were duly passed at the Annual General Meeting of the Company held on Friday 17 December 2021.

All the directors offered themselves for re-election and were all duly returned to office. Authority was given for the directors to allot shares in accordance with the previous authority, which would otherwise have expired on the date of this AGM and also a general authority to issue relevant securities up to 20% of the Company’s issued share capital on a non-pre-emptive basis.

The Company is pleased to report that it is in what, it hopes, are the final stages following the acquisition of Cindrigo Limited of settling the wording of the prospectus, in order to allow for the readmission of the Company’s shares to the Official List and to trading. The Company aims to publish the prospectus and start trading as soon as possible after the approval.

Lars Guldstrand, Cindrigo Holdings CEO, said, "This was the first AGM since the completion of the acquisition of the Cindrigo business. We are very pleased that so many shareholders exercised their voting rights through the Chairman of the meeting as their proxy, in order to show their support for all the resolutions."

****ENDS****

For more information visit www.cindrigo.com or please contact:

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