

14 October 2025

Cindrigo Holdings Limited
('Cindrigo', the 'Company' or the 'Group')

Notice of Extraordinary General Meeting (EGM)

Cindrigo Holdings Limited, a clean baseload energy developer and producer, is pleased to announce that it is about to make the final submission of its prospectus to the Financial Conduct Authority ("FCA") for approval. Once approved, Cindrigo will then be able to make a formal application to the Financial Conduct Authority ("FCA") in the UK to be admitted to the Official List and to trading on the Main Market Equity Shares (Commercial Companies) sector, of the London Stock Exchange (the "Admission").

To enable Admission to take place, the Company needs the approval of Shareholders to allow the required number of shares and subscription rights to be issued. Accordingly, Cindrigo confirms that it has convened an Extraordinary General Meeting ('EGM') to be held at 11.00am on 24 October 2025 at the Sloane Club, 60 Lower Sloane Street London SW1W 8EP.

Further Information

In order to satisfy the conditions imposed on the Company by the Listing Rules in connection with its eligibility to list, the Company is undertaking a pre-admission conditional fundraising to raise at least £2,000,000 to meet working capital requirements and set an opening price of the shares on Admission. The Company's existing share issuance authorities are not sufficient to allot the shares and accompanying warrants to be issued in connection with the conditional fundraising and Admission and to settle some historical obligations that are triggered by Admission. Resolutions will be proposed to grant the required issuance authority and disapply pre-emption rights to enable Cindrigo to progress and effect the Admission.

In addition to the issuance authority, a resolution will also be proposed to restructure the Company's share capital so that the nominal value of each share is £0.01 rather than the current nominal value of £2.667609 which is very cumbersome when dealing with share issues. This will not have any impact on the number or value of shares held by each shareholder, but the existing shares will be split into one ordinary share of 1p each and one deferred share of £2.657609 each. The rights attaching to the deferred shares, which will be set out in amended articles of incorporation, make them virtually worthless and they are merely a technical device to lower the nominal value of the shares that shall be the subject of Admission from an administrative /accounting perspective without affecting their market value or changing the holdings of shares of each shareholder. The required amendment to the Articles of Incorporation of the Company, will also require shareholder approval.

The notice convening the EGM and Form of Proxy have been sent to shareholders and are available on the Company's website (www.cindrigo.com).

To enable the Company to estimate numbers attending, if you intend to attend the EGM, please RSVP to Mark Taylor, at the Company, by emailing rmt@cindrigo.com

****ENDS****

For more information please contact:

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Notes

Cindrigo is a renewable energy developer and producer that is building a high capacity, clean baseload power generation portfolio across Europe. This includes a 110 MW biomass combined heat and power plant in Finland and three geothermal energy projects in Germany. Alongside this, the Company maintains an active development strategy with several additional renewable energy projects and licenses under evaluation.

Cindrigo has a clear vision to create shareholder value by delivering clean baseload power solutions that address two global priorities: meeting rising energy demand while improving environmental outcomes.