24 October 2025

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

Result of Extraordinary General Meeting (EGM)

Cindrigo Holdings Limited, a clean baseload energy developer and producer, is pleased to announce that all the proposed resolutions were duly passed at the Extraordinary General Meeting held earlier today. 105,905,749 shares were represented in person or by proxy.

The Company will now look to finalise its 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").

****ENDS****

For more information please contact:

Cindrigo Holdings Limited	+44 (0) 7408 861 667
Lars Guldstrand CEO	
St Brides Partners (PR)	+44 (0) 20 7236 1177
Paul Dulieu, Charlotte Page	cindrigo@stbridespartners.co.uk
Beaumont Cornish Limited (Sponsor)	+44 (0) 20 7628 3396
Roland Cornish	

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.