

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the Annual General Meeting of Pelagic Credit Plc (the “Company”) will be held at Alexandreias 6, 3013 Limassol, Cyprus on 21 May 2026 at 16:00 CET / 17:00 CY.

AGENDA

Ordinary Business

1. Annual Report and Financial Statements

To receive and consider the audited financial statements of the Company for the year ended 31 December 2025 together with the Directors’ report and the Auditors’ report thereon.

2. Dividend

To consider and, if thought fit, resolve that no dividend be declared for the year ended 31 December 2025.

3. Re-election of Directors

To re-elect the following Directors of the Company:

- Atef Abou Merhi - Chair
- Dr. Niels Hartmann
- Natasa Pilides

4. Directors’ Remuneration

To approve the remuneration of the Directors of the Company for the financial year ending 31 December 2026.

5. Re-appointment of Auditors

To re-appoint Deloitte Limited as auditors of the Company to hold office until the conclusion of the next Annual General Meeting.

6. Auditors’ Remuneration

To authorise the Board of Directors to fix the remuneration of the auditors.

Other Business

7. Other Business

To transact any other business of which due notice has been given in accordance with the Articles of Association of the Company and applicable law.

Notes to Shareholders

1. Right to attend and vote

Shareholders entitled to attend and vote at the AGM may do so in person or by proxy.

2. Appointment of proxy

A proxy form is enclosed. To be valid, the completed proxy form must be deposited at the registered office of the Company at least 48 hours before the meeting.

3. Notice of AGM

In accordance with applicable rules, including those of Euronext Growth Oslo, this notice together with the proxy form and supporting documentation will be made available to shareholders and published as required.

4. Documents available

The Annual Report for the year ended 31 December 2025 and related documents are available on the Company's website.