

Energy Holdings: Notice of extraordinary general meeting

Nicosia, Cyprus – May 4, 2026 - SED Energy Holdings Plc (“Energy Holdings” or the “Company”) hereby gives notice of an Extraordinary General Meeting (“EGM”).

The EGM will be held on May 26, 2026, at 11:00 local Cyprus time in Limassol, Cyprus. The primary item on the agenda is to seek shareholder approval, by way of ordinary resolutions, for the reappointments of the directors.

The Notice and Proxy form for the EGM are enclosed and available on the Company’s website: <https://www.energyholdings.cy/governance/general-meetings/>.

Shareholders are strongly encouraged to participate by submitting a signed proxy by 12:00 CET on May 21, 2026, either via email to vote@dnb.no or by ordinary mail to address DNB Bank ASA, Issuer Services, Dronning Eufemias gate 30, 0191 Oslo, Norway.

For further information, please contact: ir@energyholdings.cy.

About Energy Holdings

SED Energy Holdings Plc (ticker code “ENH”) is a strong industrial partner with a diversified portfolio of resilient, cash-generative assets supported by a robust revenue backlog and a conservative capital structure. Energy Holdings’ primary focus is on distributing all excess liquidity to shareholders, while also pursuing disciplined, value-accretive growth. For more information, please visit www.energyholdings.cy.

This information is subject to disclosure requirements pursuant to Section 5 -12 of the Norwegian Securities Trading Act

Attachments

[SED Energy Holdings Plc Notice Of EGM](#)

[SED Energy Holdings PLC Proxy Vote Instruction](#)