Press Release
31 August 2026 11:00:00 CEST

Energy Holdings: Notice of Extraordinary General Meeting

Reference is made to the announcement published on 26 August 2026 in which the Board of Directors of SED Energy Holdings Plc ("Energy Holdings" or the "Company") proposed a cash distribution of USD 25.0 million in respect of the second quarter of 2026.

The EGM will be held on September 22, 2026, at 11:00 local time in Nicosia, Cyprus.

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 September 18, 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 EGM Notice
SED Energy Holdings PLC Proxy Vote Instruction