

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the shareholders of NETinfo PLC (the "Company") will be held on Monday, 22 June 2026 at 16:00, at the Company's offices, 23 Aglantzias Avenue, Nicosia, Cyprus, to consider and, if thought fit, pass the following resolutions:

AGENDA

1. Approval of Financial Statements

To examine the Annual Financial Report for the year 2025, which includes the final audited financial statements of the Company as well as the consolidated financial statements of the Group for the financial year 2025, the Report of the Board of Directors including the Corporate Governance Statement, and the Independent Auditors' Report.

2. Declaration of Dividend

To approve the proposal of the Board of Directors for the payment of a final dividend of €0.02 per ordinary share for the financial year ended 31 December 2023, amounting to a total of €260,259.60.

3. Re-election / Election of Directors

To consider the retirement and re-election of three members of the Board of Directors in accordance with Articles 76 to 79 of the Articles of Association of the Company relating to rotation of Directors. The Directors retiring and offering themselves for re-election are Mr. Polykarpos Hadjikyriakos, Mr. Constantinos Constantinou and Mr. Pavlos Iosifides.

4. Determination of Directors' Remuneration

To determine the remuneration of the members of the Board of Directors for the year 2026. The proposal of the Board of Directors is that the monthly remuneration of non-executive Directors be set at €1,000.

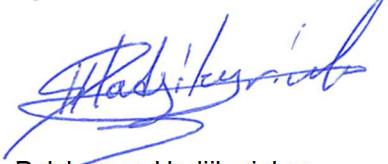
5. Appointment of Auditors

To appoint the external auditors and to authorise the Board of Directors to fix their remuneration for the year 2026.

6. Any Other Business

To consider any other business which may be properly brought before the Annual General Meeting in accordance with the Articles of Association of the Company.

By order of the Board of Directors,



Polykarpos Hadjikyriakos
Secretary

Thursday, 14 May 2026

NOTES:

1. Share Capital and Voting Rights

The issued share capital of the Company comprises 13,012,980 ordinary shares of nominal value €0.22 each. Each share carries one vote and therefore the total voting rights are equal to the issued share capital of the Company

2. Right to Participate and Record Date

The right to attend and vote at the Annual General Meeting is granted to persons appearing as shareholders in the Company's Register of Members kept at the Central Depository/Registry of the Cyprus Stock Exchange on the record date, 10 June 2026.

In the event of adjournment, the record date shall be two days prior to the adjourned meeting.

Any changes in the Register of Members after the record date will not be taken into account in determining the right to attend and vote at the Meeting.

Proof of shareholding may be established by presentation of an identity card or other identification document enabling verification against the Register of Members.

3. Appointment of Proxy

Any shareholder entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote on his/her behalf. A proxy need not be a shareholder of the Company and may be either a natural or legal person.

The instrument appointing a proxy must be duly completed in accordance with the Articles of Association of the Company and must be received at least 48 hours prior to the time fixed for the Meeting, either:

- at the Registered Office of the Company, 23 Aglantzias Avenue, 2108 Nicosia, Cyprus; or
- by email (scanned copy) at secretary@netinfo.eu

The proxy form is available on the Company's website: www.netinfo.eu (Investor Relations section).

Where a shareholder is a legal entity, the proxy form must be accompanied by a duly signed resolution of its Board of Directors or other authorized governing body.

4. Availability of Annual Financial Report

The Annual Financial Report for 2025 will not be sent by post to shareholders.

5. Access to Documents

The Annual Financial Report for 2025 is available on the Company's website (www.netinfo.eu) and on the Cyprus Stock Exchange website (www.cse.com.cy). Copies may also be obtained, free of charge, in electronic or printed form upon request to the Company Secretary (secretary@netinfo.eu).

6. Shareholders' Rights (Questions)

Each shareholder has the right to address the Meeting, ask questions relating to the agenda items and receive answers from the Company.

Questions may also be submitted prior to the Meeting:

- in writing at the Company's offices, or
- by email (signed scanned document).

All submissions must clearly state the shareholder's full name, ID/company registration number, address, and date of submission.

The Company may provide a single answer to questions of similar content. Answers may be deemed provided if available on the Company's website. The right to receive answers is subject to the protection of confidentiality and the Company's business interests.

7. Shareholders' Right to Add Items to the Agenda

Shareholder(s) representing at least 5% of the issued share capital may request the addition of items or proposed resolutions to the agenda. Such requests must include justification.

Any revised agenda will be published in the same manner as this notice.

8. Publication of Notice

This notice will not be sent individually to shareholders. It is published on the Company's website, the Cyprus Stock Exchange website, and in the daily press.

Copy to: Cyprus Securities and Exchange Commission