

ANNOUNCEMENT

(Results of the Annual General Meeting)

NETinfo PLC (the "Company") announces that its Annual General Meeting was held on 22 June 2026 at 16:00, at the Company's offices in Nicosia.

At the Meeting, all resolutions included in the agenda of the notice convening the Annual General Meeting were duly passed unanimously, as follows:

1. Approval of Financial Statements

The Annual Financial Report for the year 2025 was approved, including the final audited financial statements of the Company and the consolidated financial statements of the Group, the Report of the Board of Directors including the Corporate Governance Statement, and the Independent Auditors' Report.

2. Declaration of Dividend

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, was approved.

The Company will make a further announcement regarding the ex-dividend date, record date and payment date.

3. Re-election of Directors

Mr. Polykarpos Hadjikyriakos, Mr. Constantinos Constantinou and Mr. Pavlos Iosifides were re-elected as members of the Board of Directors.

4. Determination of Directors' Remuneration

The proposal of the Board of Directors regarding the remuneration of non-executive Directors for the year 2026 was approved, setting the monthly remuneration at €1.000.

5. Appointment of Auditors

The appointment of the external auditors of the Company was approved, and the Board of Directors was authorised to determine their remuneration for the year 2026.

No other matters were raised for discussion.

By order of the Board of Directors



Polykarpos Hadjikyriakos
Company Secretary

22 June 2026

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