

## Harwood Investments

### COMMUNIQUÉ

The Board of Directors of Harwood Investments (the “Company”) wishes to inform its shareholders and the public at large, that the Company has resolved to redeem the 2,909.34 fully paid, redeemable and Non-voting shares Class A Participating shares of par value EUR 100 for a total amount of EUR 4,158,251,01.

The current number of Class A Participating Non-voting shares held in the Company by its shareholders, post redemption, stands at 7,090.66.

In line with the terms and conditions of the Private Placement memorandum, the Constitution and Listing Particulars of the Company, the redemption of the 2,909.34 Class A Participating Non-voting shares have taken place accordingly as at date and the proceeds have been funded from the Company’s existing cash reserves.

By the Order of the Board  
Toukan Corporate Services Limited  
Company Secretary

26 November 2025

*This Communiqué is issued pursuant to the SEM Listing Rules, Section 11.08, the Securities Act 2005 and the rules and regulations made thereunder. The Board accepts full responsibility for the accuracy of the information contained in this Communiqué.*