

STELLARIS

Stellaris Finance

(Incorporated in the Republic of Mauritius)

(Registration number 211171 C1/GBL)

Having its registered address at

4th Floor, Ebene Skies, Rue de L'Institut, Ebene, Mauritius

("Stellaris" or "the Company")

NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Shareholders of **Stellaris Finance** (the "Company") will be held at the Company's registered office being 4th Floor, Ebene Skies, Rue de L' Institut, Ebene, Republic of Mauritius and via Microsoft Teams on Wednesday 24th of June 2026 at 14hrs00 (Mauritius Time) to transact the following business:

- (1) To consider and adopt the Consolidated and Separate Audited Financial Statements of the Company for the period from 22 July 2024 (date of incorporation) to 31 December 2025 together with the Auditor's Report.
- (2) To consider the re-appointment of the following directors of the Company until next Annual Meeting:
 - Mr. Dimitrios Kaniias;
 - Mr. Maxim Alexandrovich Kuzyakin;
 - Mr. Sachidananda Payandee Govinda;
 - Mr. Pavel Karlin; and
 - Mrs. Ioana Georgescu.
- (3) To consider and approve the reappointment of Kemp Chatteris as Auditor of the Company for the financial year ending 31 December 2026 and to authorise the Board to fix their remuneration.
- (4) Any Other Business.

By order of the Board

3 June 2026

This notice is issued pursuant to SEM Listing Rules 11.3 and 11.16. The Board of Directors of Stellaris accepts full responsibility for the accuracy of the information contained in this Communiqué.

For further information please contact:

SEM Authorised Representative and Sponsor



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Company Secretary



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