



## **HBX Group International Plc Annual General Meeting 2026**

### **Total number of shares and voting rights as of the date of the call to the meeting**

As of the date of the call to the General Shareholders' Meeting to be held on 12 February 2026, the share capital of HBX Group International Plc is €2,472,395.81, divided into 247,239,581 shares with a par value of €0.01 each, of a single class and series, all dematerialised as equity interests in book-entry form by Iberclear. HBX Group International Plc did not hold any ordinary shares as treasury shares and therefore the total voting rights were 247,239,581 at that date.

