COMPANY ANNOUNCEMENT

MEDSERVREGIS P.L.C.
(THE **"COMPANY"**)

Outcome of the resolutions proposed to the AGM

Date of Announcement	27 May 2026
Reference	348/2026
Capital Markets Rules	CMR5.16

Quote

At the annual general meeting of the Company held on the 27 May 2026, the shareholders considered and approved the following resolutions:

Ordinary Business

Ordinary Resolutions

1. That the Consolidated Financial Statements for the financial year ended 31 December 2025 and the Directors' and Auditors' report thereon be and are hereby received and approved;

2. That a final gross dividend of €2,500,000 or €0.024597 per share, equating to a final net dividend of €0.023121 per share for those shareholders subject to a 15% withholding tax, comprising:

(i) an interim dividend which has already been paid and which was declared by the directors on 29th September 2025 amounting to €1,000,000 or €0.009839 per share (net dividend of €933,345 or €0.008363 per share for those eligible shareholders subject to a 15% withholding tax rate); and

(ii). an additional gross and net dividend of €1,500,000 or €0.014758 per share which has been recommended by the directors for payment by 31st July 2026, be and is hereby approved;

3. That the appointment of PricewaterhouseCoopers as auditors of the Company be and are hereby approved and that the Board of Directors be and are hereby authorised and empowered to fix their remuneration.

Special Business

Ordinary Resolutions

1. That the Long-Term Performance Share Based Incentive Scheme (the "**LTI Scheme**") as set out in the Plan Rules, a copy of which is available for inspection and as better described in Section 5.1 of the Explanatory Circular, be and is hereby approved and adopted;

2. That the Board of Directors' proposed remuneration policy (the "**Remuneration Policy**"), a copy of which is available for inspection and as better as described in Section 5.2 of the Explanatory Circular, be and is hereby approved.

Special Business

Extraordinary Resolution

1. That, in accordance with the Capital Markets Rules and subject to the terms and conditions set out in the Explanatory Circular, the Company be and is hereby authorised and empowered to re-purchase and acquire from any shareholder(s) up to 1,000,000 of its own ordinary shares on the Malta Stock Exchange, for a minimum consideration of €0.65 per share and up to a maximum consideration of €1.10 per share, during a period of eighteen (18) calendar months commencing on the 27th May 2026, for the purposes of satisfying awards under the LTI Scheme, subject to the terms and conditions of that scheme.

Advisory Vote

1. That the Remuneration Report published as part of the Annual Report be and is hereby approved.

Directors

The Company had eight vacancies for Directors. Eight valid nominations were received from each of Anthony S. Diacono, Carmelo sive Karl Bartolo, Laragh Cassar, David O'Connor, Olivier Bernard, Keith Grunow, Monica Vilabril and Jean Pierre Lhote.

Pursuant to the provisions of Article 55.3 of the Company's Articles of Association, where there are as many nominations as there are vacancies on the Board, then each person nominated shall be automatically appointed a Director. Accordingly, no election for directors was required.

Unquote

Nicola Jaccarini
Company Secretary

MedservRegis p.l.c.
Port of Marsaxlokk
Birzebbugia, BBG 3011
Malta

T +356 2220 2000
E info@medservregis.com

W www.medservregis.com
Company registration No: C28847