13 November 2026

Sarossa Plc

Company number: 115158
("Sarossa" or "the Company")

Result of General Meeting held on 19th October 2026

Sarossa announces that at the General Meeting of the Company held on the 19th October 2026 both special resolutions were passed by the requisite number of shareholders.

Those special resolutions were as follows:

1. **Amendment to Article 129.1 of the Company's Articles of Association** concerning the forfeiture of unclaimed dividends, interest and other amounts after a period of one year.

2. **Winding up of the Company** pursuant to Chapter 2 of Part 21 of the Companies (Jersey) Law 1991.

Ends

Contact:

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