

H2APEX Group SCA

société en commandite par actions

Registered Office: 19, rue de Flaxweiler, L-6776 Grevenmacher,

Grand Duchy of Luxembourg

R.C.S. Luxembourg B148525

Annual General Meeting of H2APEX Group SCA

on 27 June 2025, 11:00 a.m.,

**at Elvinger, Hoss, Prussen, 5, place Winston Churchill, L-1340 Luxembourg, Grand Duchy of
Luxembourg**

Total number of shares and voting rights at the time of convening the Annual General Meeting

On the date of the convening of the Meeting, the Company's subscribed share capital equals EUR 564,384.91, represented by 36,359,162 ordinary shares and 1 unlimited share without nominal value, all of which are fully paid up. Each share carries one vote. The total number of voting rights is therefore 36,359,163.