

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 and Extraordinary General Meeting of H2APEX Group SCA

on 17 June 2026, 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 and the Extraordinary General Meeting

On the date of the convening of the Annual General Meeting and the Extraordinary General Meeting, the Company's subscribed share capital equals EUR 778,490.94, represented by 50,152,436 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 50,152,437.