

27 June 2024

Directa Plus plc
("Directa Plus", the "Group" or the "Company")

Result of Annual General Meeting

At the Company's Annual General Meeting held earlier today (the "Meeting"), all the resolutions set out in the Notice of the Meeting were passed by the requisite majority.

Each of the resolutions put to the Meeting were voted on by way of a poll. The results of the poll for each resolution were as follows:

| Resolutions (*indicates special resolution) | Votes for | % | Votes against | %a | Shares marked as votes withheld / abstentions |
|--|------------------|----------|----------------------|-----------|--|
| 1 - To re-elect Giulio Cesareo, as a Director of the Company | 34,415,426 | 70.47% | 14,424,723 | 29.53% | 100 |
| 2 - To re-elect Giorgio Bonfanti as a Director of the Company | 34,408,371 | 70.45% | 14,431,778 | 29.55% | 100 |
| 3* - Authority to purchase the Company's own shares | 34,414,491 | 70.46% | 14,425,658 | 29.54% | 100 |

NOTES:

1. Proxy appointments which gave discretion to the Chairman of the Meeting have been included in the "For" total for the appropriate resolution.
2. Votes "For" and "Against" any resolution are expressed as a percentage (rounded to two decimal places) of votes validly cast for that resolution.
3. A "Vote withheld" is not a vote in law and is not counted in the calculation of the percentage of shares voted "For" or "Against" any resolution.
4. The full text of the resolutions passed at the Meeting can be found in the Notice of Meeting which is available on the Company's website at: <http://www.directa-plus.com/>.

For further information, please contact:

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