

Depa PLC - Results of the Annual General Meeting

Depa PLC (“**Depa**” or the “**Company**”), the leading global interior solutions group, held its Annual General Meeting (the “**AGM**”) electronically via web application at 13:00 hours UAE time on Thursday, 1 June 2023.

All the resolutions were duly passed as ordinary resolutions by the shareholders at the AGM by way of a poll. The total votes cast on the poll for each resolution is set out below:

No.	Resolutions relating to	Number of votes for	Percentage of votes for	Number of votes against	Percentage of votes against	Total
1	THAT the Company's financial statements as at and for the financial year ended 31 December 2022, together with the notes thereto and the auditor's report thereon, be and are hereby approved and adopted.	1,171,141,108	100%	0	0%	1,171,141,108
2	THAT PwC be and is hereby reappointed as independent external auditor of the Company, to hold office from the conclusion of this meeting until the conclusion of the next general assembly meeting of the Company at which audited financial statements are laid.	1,171,141,108	100%	0	0%	1,171,141,108
3	THAT subject to PwC being reappointed, the Board of Directors of the Company be and is hereby generally and unconditionally authorized to determine the remuneration of the external auditor.	1,171,141,108	100%	0	0%	1,171,141,108
4	THAT Mr. Charbel El Khoury be and is hereby reappointed as a non-executive director of the Board of Directors of the Company in accordance with the Company's articles of association.	1,169,412,396	99.85%	1,728,712	0.15%	1,171,141,108



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For more information, please refer to the corporate website: www.depa.com

Notes to editors:

Depa is a strategic management company specialising in global interior solutions. Depa's key business units hold leading positions in their respective markets: Vedder, Depa Interiors and the Deco Group. Employing thousands of people worldwide, the Group's operations are centred on two regional hubs: Europe and the Middle East.

Depa's mission, shared by each of its key business units, is to deliver sustainability, profitability and performance for its clients, shareholders and employees. The Group's five core values are integral to everything Depa does: transparency, integrity, accountability, professionalism and exceptional service.

Depa PLC is listed on the Nasdaq Dubai (DEPA: DU) and is headquartered in Dubai, United Arab Emirates.

Cautionary statement:

This document may contain certain 'forward looking statements' with respect to Depa's financial condition, results of operations and business and certain of Depa's plans and objectives with respect to these items. By their very nature, forward looking statements are inherently unpredictable, speculative and involve risk and uncertainty because they relate to events, and depend on circumstances, which may occur in the future. There are a number of factors that could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements. All written or verbal forward looking statements, whether made in this document or made subsequently, which are attributable to Depa or any other member of the Group or persons acting on their behalf are expressly qualified on this basis. Depa does not intend to update any such forward looking statements.

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