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### **Company Announcement**

The following is a company announcement issued by 9HCapital p.l.c. (the Company) pursuant to Rule 4.11.13 of the Prospects Rules.

Reference is made to the company announcement issued by the Company on the 21 April 2026 (9HC-95) in which the Board of Directors of the Company announced that it was scheduled to meet on the 29 April 2026:

1. to consider and, if deemed appropriate, approve the Company's audited consolidated Annual Financial Statements for the financial year ended 31 December 2025; and
2. to consider the declaration of a final dividend to be recommended to the Company's annual general meeting.

The Board of Directors of the Company approved the Company's Consolidated Annual Report and Financial Statements for the financial year ended 31 December 2025 and resolved that these be submitted for the approval of the shareholders at the Annual General Meeting. The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

The Board of Directors has also authorised the publication of the Company's Consolidated Annual Report and Financial Statements for the financial year ended 31 December 2025 which is available for viewing on the Company's website at <https://www.9hcapital.com/investors/>.

The Company announces that its Annual General Meeting was held on the 29 April 2025 at which:

1. The financial statements for the year ended 31 December 2025 were approved;
2. The Statutory Directors' Report on the Financial Statements for the year ended 31 December 2025 was approved;
3. The Auditors' Report on the Financial Statements for the year ended 31 December 2025 was approved;
4. Mazars were re-appointed as the Company's auditors until the conclusion of the next general meeting;
5. The current directors were re-appointed up to the next Annual General Meeting in accordance with the Company's Articles of Association;
6. The Directors do not recommend the distribution of a dividend and propose to transfer the profit for the year to reserves.

*The Board of Directors notes that the consolidated operating profit of 9HCapital p.l.c. for the year ended 31 December 2025 amounted to €336k. This reflects a negative variance of approximately €33k (or 9%) when compared to the operating profit of €369k projected in the Financial Sustainability Forecast published by way of Company Announcement 9HC90 on 1 May 2025.*

*The variance is principally attributable to the following factors:*

- integration costs following the merger of MPS Limited and 9HCapital p.l.c.;*
- changes in the Group's sales personnel, which impacted the Group's ability to generate new sales during the period; and*
- amortisation of the intangible asset arising from the acquisition of MPS Limited, which is being amortised over a five-year period.*

*The consolidated financial statements of 9HCapital p.l.c. report a profit before tax of €231k, compared to a projected profit before tax of €311k, representing a negative variance of €80k. This variance is mainly attributable to higher finance costs than originally anticipated, largely arising from the interest recognised on lease liabilities in accordance with IFRS 16.*

*S. Caruana*

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Ms Sara Caruana  
Company Secretary  
30 April 2026