9<sup>th</sup> December 2025

## **Reconstruction Capital II Limited**

## **Result of EGM**

Reconstruction Capital II Ltd announces that at the Extraordinary General Meeting ("EGM") held today, the resolutions set out in the Circular and Notice sent to shareholders were duly passed.

For further information, please contact:

Reconstruction Capital II Limited Cornelia Oancea

Tel: +40 21 3167680