

## NOTICE PURSUANT TO ARTICLE 65 OF ARTICLES OF ASSOCIATION

The extraordinary general meeting (the “**Meeting**”) of Raketech Group Holding p.l.c. (the “**Company**”) is planned to be held in Malta on 30 July 2025.

Accordingly, the Company would like to remind shareholders that, in accordance with Article 65 of the Company’s Articles of Association, a shareholder or group of shareholders holding five percent (5%) or more of the voting issued share capital of the Company may:

- a) request the Company to include items on the agenda of the general meeting, provided that each item is accompanied by a justification or a draft resolution to be adopted at the general meeting; and/or
- b) table draft resolutions for items included in the agenda of a general meeting.

In accordance with Article 66 of the Company’s Articles of Association, the request to put items on the agenda of the Meeting and/or the tabling of the draft resolutions are to be submitted to and received by the Company in hard copy form at its registered office address or in electronic form at [legal@raketech.com](mailto:legal@raketech.com) by not later than 14 June 2025 at 11:59 pm CET.

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Malta, 11 June 2025

**RAKETECH GROUP HOLDING P.L.C.**

***The Board of Directors***