

THE HIGH COURT OF IRELAND
COMMERCIAL

Record No.2025/237COS

IN THE MATTER OF F.B.D. HOLDINGS PUBLIC LIMITED COMPANY

AND IN THE MATTER OF THE COMPANIES ACT 2014

AND IN THE MATTER OF A PROPOSED REDUCTION OF CAPITAL PURSUANT TO SECTIONS 84 TO
86 OF THE COMPANIES ACT 2014

Notice of Hearing

NOTICE IS HEREBY GIVEN that an Originating Notice of Motion issued out of the High Court on 14 July 2025 (the “**Originating Notice of Motion**”), seeking the Court’s confirmation of a special resolution passed on 8 May 2025 by the members of F.B.D. Holdings Public Limited Company (“**the Company**”) entitled to receive notice of, attend and vote at general meetings of the Company, approving the reduction of the company capital of the Company by the cancellation and extinguishment of the entire amount standing to the credit of the share premium account of the Company (being €20,227,185.20 on such date) or such lesser amount as the High Court of Ireland may determine (the “**Capital Reduction**”), is directed to be heard in the Commercial List of the High Court, sitting at the Four Courts, Inns Quay, Dublin 7, Ireland at 2:00pm (Irish time) on **28 July 2025** (the “**Hearing**”).

Any interested party that wishes to support or oppose the making of any order at the Hearing and/or wishes to obtain a copy of the Originating Notice of Motion and affidavits should contact the solicitors for the Company at the postal address or email address below.

Any interested party may appear at the Hearing personally or be represented by a solicitor or by counsel. Any interested party intending to so appear should give notice in writing to the solicitors of the Company by no later than 5:30 p.m. (Irish time) on **23 July 2025**, and any affidavit in support of any such appearance should be filed with the Central Office of the High Court of Ireland and served on the solicitors for the Company, by no later than 5:30 p.m. (Irish time) on **24 July 2025**.

Any queries in relation to this notice should be directed to catherine.hicks@dilloneustace.ie.

Dated: 16 July 2025

Signed: Dillon Eustace LLP
Solicitors for the Company
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