

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 IS HEREBY GIVEN that an Order of the High Court of Ireland (the “**Court**”) made on 28 July 2025 (the “**Order**”) confirming 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 of the entire amount standing to the credit of the share premium account of the Company being an amount of €20,227,185.20, in accordance with Article 46 of the Company’s Articles of Association, together with the minute approved by the Court was registered by the Registrar of Companies on 6 August 2025. This notice is given in compliance with the Order.

Dated: 7 August 2025

Signed: Dillon Eustace LLP
Solicitors for the Company
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