



Younited Financial S.A.

Société Anonyme

Registered office: 17, Boulevard Friedrich Wilhelm Raiffeisen, L-2411 Luxembourg

R.C.S. Luxembourg: B292237

EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

22 MAY 2025

VOTING RESULTS

Number of shares represented at the Extraordinary General Meeting: 40 828 641 shares, reflecting 89.87% of the 45 431 624 issued and outstanding Shares with voting rights, as of the relevant record date on 15 May 2024.

N°	Resolution	Total number of votes validly cast:	For	Against	Abstention
1.	The General Meeting resolved to amend and restate article 8.9 of the Company's articles of association by addition of a second sentence, for such article to read as follows: "8.9 (i) Class B Shares and (ii) Ordinary Shares for so long as held in escrow with an escrow bank pursuant to an escrow agreement entered into on the Closing Date, are transferable solely for no consideration to the Company. The restrictions set forth in the immediately preceding sentence shall not apply to Transfers to or distributions to any direct or indirect Affiliate of the Shareholder contemplating such Transfers or distributions."	40 828 641	40 828 641	0	0