

ZENO CAPITAL LIMITED

c/o Totalserve Trust Co. Ltd
19 Waterfront Drive
Road Town
Tortola
British Virgin Islands
VG1110

ZENO CAPITAL LIMITED

Ticker: ZENOCAP.BH

Submitted by: The Company

Zeno Capital Limited

Notice of Results of the Meeting of the Board of Directors

Date: 29 July 2026

For Immediate Release

THE COMPANY announces that a meeting of the Board of Directors was held on the 29th of July 2026 via teleconference.

Holders of the Company's securities are hereby notified that the board resolved:

To authorize and publish the 2025 Audited Financial Accounts of the Company.

Copies of the accounts have been made available to the Exchange and are available at the offices of the Sponsor.

The minutes of the meeting are available at the office of the Company.

Further information:

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About the Company

Investment Objective: The Company's strategy is to acquire investment grade property at depressed yields throughout Europe and other jurisdictions where there has been value destruction. Moreover, the Company intends to establish a proprietary trading platform to invest in listed equities and other securities.