

Orron Capital – Annual General Meeting of Shareholders 2025

Date: May 9, 2025

Introduction

The Annual General Meeting (AGM) of Orron Capital was held on May 9, 2025. The meeting was attended by shareholders representing a significant majority of the company's voting capital. All proposals presented by the Board of Directors were approved unanimously, reflecting strong alignment and confidence in the company's strategy.

Key Proposals Approved

- Financial Statements 2024:** Approval of audited consolidated financial results for the fiscal year 2024.
- Dividend Distribution:** Shareholders approved a dividend of €2.40 per share, payable in June 2025.
- Board of Directors:** Re-election of existing members and election of two new directors to strengthen governance.
- Auditor Appointment:** Renewal of contract with the independent external auditor for fiscal year 2025.
- Share Buyback Authorization:** Approval of a €500 million share repurchase program to enhance shareholder value.

Strategic Direction

The Board outlined its vision for continued growth, emphasizing investments in renewable energy, real estate in European financial hubs, and technology-driven industries. Orron Capital reaffirmed its commitment to sustainability and long-term value creation for all stakeholders.

Governance and Transparency

Orron Capital continues to uphold the highest standards of corporate governance. The AGM reinforced the company's dedication to transparency, ethical conduct, and maintaining investor trust. Enhanced reporting practices and ESG frameworks were also highlighted as part of the group's long-term strategy.

Conclusion

The successful AGM reflects strong shareholder confidence in Orron Capital's leadership, business model, and future growth trajectory. With all proposals approved, the company is positioned to continue its strategic expansion in the second half of 2025 and beyond.