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ZEGONA COMMUNICATIONS PLC ("Zegona")

LEI: 213800ASI1VZL2ED4S65

30 JUNE 2021

RESULTS OF ANNUAL GENERAL MEETING

The Company is pleased to announce that, at its Annual General Meeting of shareholders held today at 12 p.m., all resolutions put to the meeting were duly passed by the requisite majorities.

Votes were validly received in respect of 202,934,250 ordinary shares, representing approximately 92.68% of the issued ordinary shares. The votes, by proxy and in person, were cast as follows:

| Resolution | Votes For | % of votes cast | Votes Against | % of votes cast | Votes Withheld |
|------------|--------------|--------------------|------------------|--------------------|-------------------|
| 1 | 202,830,417 | 99.95% | 103,833 | 0.05% | - |
| 2 | 199,268,932 | 98.23% | 3,597,688 | 1.77% | 67,630 |
| 3 | 202,915,395 | 99.99% | 18,855 | 0.01% | - |
| 4 | 202,899,295 | 99.98% | 34,955 | 0.02% | - |
| 5 | 202,899,295 | 99.98% | 34,955 | 0.02% | - |
| 6 | 202,915,395 | 99.99% | 18,855 | 0.01% | - |
| 7 | 202,896,172 | 99.98% | 38,078 | 0.02% | - |
| 8 | 202,829,417 | 99.95% | 104,833 | 0.05% | - |
| 9 | 202,934,250 | 100.00% | - | 0.00% | - |
| 10 | 202,934,250 | 100.00% | - | 0.00% | - |
| 11 | 175,022,743 | 92.25% | 14,707,674 | 7.75% | 13,203,833 |
| 12 | 188,298,327 | 92.79% | 14,635,923 | 7.21% | - |
| 13 | 173,062,410 | 91.17% | 16,771,840 | 8.83% | 13,100,000 |
| 14 | 201,976,236 | 99.53% | 958,014 | 0.47% | - |
| 15 | 201,879,403 | 99.48% | 1,054,847 | 0.52% | - |
| 16 | 189,710,992 | 99.94% | 123,258 | 0.06% | 13,100,000 |
| 17 | 202,908,825 | 99.99% | 25,425 | 0.01% | - |

Notes:

1. Ordinary shareholders are entitled to one vote per share. A vote "Withheld" is not a vote under English law and is not counted in the votes "For" and "Against" a resolution.
2. Resolutions 13 to 17 are special resolutions.
3. In accordance with the Listing Rule 9.6.2, a copy of the resolutions has been submitted to the UK Listing Authority via the National Storage Mechanism and will shortly be available for inspection at: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

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IMPORTANT NOTICES

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