

22 February 2022

SIVOTA PLC

("Sivota," or the "Company")

Results of General Meeting

The Board of Sivota plc announces that all resolutions put to shareholders at the Company's General Meeting held on 21 February 2022 were duly passed.

A breakdown of the voting results for each resolution is as follows:

| Resolution | No. of shares for which proxies validly appointed | No. of votes for | No. of votes against | No. of votes withheld |
|-------------------------|---|------------------|----------------------|-----------------------|
| 1 (ordinary resolution) | 771,900 ordinary shares of £0.01 each | 8 | 0 | 0 |
| 2 (special resolution) | 771,900 ordinary shares of £0.01 each | 8 | 0 | 0 |

Enquiries:

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