

PRESS RELEASE

HYBRID SOFTWARE GROUP: RESULT OF THE ANNUAL GENERAL MEETING

Cambridge (UK) 13 May 2026 – Hybrid Software Group PLC (Euronext: HYSG) announces the result of its Annual General Meeting (“AGM”).

At the Company's AGM held today, the resolutions proposed at the meeting were passed without amendment.

The results of the voting are as follows:

Resolution	For	Against	Withheld	Total	Result
1	22,737,464	0	0	22,737,464	100.00% Pass
2	22,737,464	0	0	22,737,464	100.00% Pass
3	22,737,464	0	0	22,737,464	100.00% Pass
4	22,737,464	0	0	22,737,464	100.00% Pass
5	22,737,464	0	0	22,737,464	100.00% Pass
6	22,737,464	0	0	22,737,464	100.00% Pass
7	22,737,464	0	0	22,737,464	100.00% Pass
8	22,737,464	0	0	22,737,464	100.00% Pass
9	22,737,464	0	0	22,737,464	100.00% Pass
10	22,737,464	0	0	22,737,464	100.00% Pass
11	22,737,464	0	0	22,737,464	100.00% Pass
12	22,737,464	0	0	22,737,464	100.00% Pass
13	22,737,464	0	0	22,737,464	100.00% Pass
14	22,737,464	0	0	22,737,464	100.00% Pass

Details of the resolutions passed are available in the Notice of the Annual General Meeting, which is available on the Company's website at <https://hybridsoftware.com/investors/shareholders-annual-general-meeting/>.

Board of directors

Effective from the AGM on 13 May 2026, the board of directors is:

- Guido Van der Schueren, Executive Chairman
- Michael Rottenborn, Chief Executive Officer
- Joachim Van Hemelen, Chief Financial Officer
- Clare Findlay, Non-Executive Director
- Luc De Vos, Non-Executive Director

About Hybrid Software Group

[Hybrid Software Group PLC](#), headquartered in Cambridge, UK and listed on Euronext Brussels (ticker: [HYSG](#)) is a leading developer of software and electronics for labels & packaging and industrial print manufacturing. Customers include consumer packaged goods companies, prepress service agencies, labels & packaging converters, commercial printers and original equipment manufacturers worldwide.

Its subsidiaries include the labels & packaging artwork management & prepress software developer [HYBRID Software](#), colour technology expert [ColorLogic](#), printing software developer [Hybrid Software Helix](#), industrial printhead driver solutions specialist [Meteor Inkjet](#), pre-press workflow developer [Xitron](#) and integration specialist [Conics](#).

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