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Global InterConnection Group Limited

(the "Company" or "GIG")

FOR IMMEDIATE RELEASE

13 August 2026

2026 Corporate Holdings Limited

Transition to Private Ownership and Intended Delisting

Global InterConnection Group Limited (the “Company”), to be renamed 2026 Corporate Holdings Limited (“26CHL”), announces that the Board has determined that the Company should transition to private ownership and so will commence the process to delist the Company’s shares from Euronext Amsterdam.

Based on discussions to date, shareholders representing over 75% of the Company’s voting rights and creditors representing over 75% by value of the relevant pre-conversion creditor claims have indicated support in principle for the proposed Transitional Principles.

Summary and highlights

- Private ownership provides a stronger platform for long-term value creation, institutional financing whether of large-scale infrastructure project development or financial services operations.
- The progress of Global InterConnection Group SA (“GIG SA”) and its affiliates under private ownership already demonstrates the strategic and commercial potential of the private-company model.
- As presaged at the EGM, the private structure is advancing engagement with governments, financial institutions, institutional investors and blue-chip counterparties, together with the substantial long-term capital required by the large-scale infrastructure development projects.
- The Board’s decision to transition to private ownership and seek delisting reflects the clear direction of shareholders and bondholders for the proposed company-by-company restructuring.
- 26CHL shareholders will be invited to exchange their shares for interests in Global InterConnection Group SA (“GIG SA”), preserving participation in the underlying infrastructure developments.
- The Company intends to implement the restructuring consensually, company by company, using the simplest legally effective corporate and contractual route available. Limited protective relief may be sought only if required to preserve stability during implementation.
- The Company is being renamed 2026 Corporate Holdings Limited. Liam Peek is stepping down as Interim Chairman; and Edi Truell will remain in post for a limited period to implement the stakeholder-supported transition.

Strategic review and rationale

The decision follows an extended review of the Company’s strategic alternatives and its experience as a small Guernsey-incorporated company, listed in Amsterdam, with historic subsidiaries and operating interests across Switzerland and the United Kingdom.

Trading in 26CHL shares has remained extremely limited. To our disappointment, the practical benefits we expected from public ownership, including liquidity, price discovery and efficient access to capital, have been limited.

The regulatory, accounting, governance and administrative requirements arising from the Company's cross-border structure have also become increasingly disproportionate to the illiquidity and small scale of the Euronext Amsterdam listed entity. These requirements have added complexity, cost and execution risk to strategic transactions and long-term financing solutions.

This combination of illiquidity and multi-jurisdictional regulatory complexity has had a direct strategic consequence on the ability of the Company to consummate its strategy. Several significant financial services counterparties involved in discussions concerning potential 'reverse IPO' transactions and strategic combinations have then elected to pursue their plans through private-company structures. Their preference has reflected the simpler governance, transaction certainty, lower execution cost and greater flexibility available in a private setting.

The Board has concluded that the Euronext listing now delivers limited strategic utility and constrains the execution of transactions capable of creating long-term stakeholder value. So, we intend to return shareholders to a private structure for the next phase of development of GIG.

Progress under private ownership

The Board is encouraged by the positive progress achieved by GIG SA and its affiliates under the private ownership of the Truell Conservation Foundation ("TCF"), as presaged by the previously announced SwissASC spin-out.

The private structure has supported direct and confidential engagement with governments, major financial institutions, institutional investors and blue-chip strategic counterparties while projects, commercial arrangements and financing structures mature. Engagement across the energy, connectivity, power and data infrastructure and associated financing programmes has substantively improved; and is thus advancing the substantial long-term capital required to develop the underlying projects.

The experience of GIG SA and its affiliates demonstrate the value of patient ownership, focused governance, controlled public disclosure and flexible transaction structuring for long-duration infrastructure development. The transition of 26CHL extends this operating model to the stakeholder interests currently held through the listed company.

Transitional Principles, stakeholder support and consensual implementation

The proposed company-by-company restructuring comprises the following principal elements:

- Shareholder exchange. 26CHL shareholders will be invited to exchange their 26CHL shares for interests in GIG SA. The exchange will provide continuing participation through the private Swiss holding structure.
- Consolidated private ownership. The relevant stakeholder interests will be consolidated within or through GIG SA, creating a single private ownership framework for the continuing infrastructure developments.
- Delisting. The Company will engage with Euronext Amsterdam and the relevant authorities regarding the intended delisting and will follow the applicable process, including the requirements concerning shareholder information and the treatment of minority holders.
- Creditor conversion. Relevant admitted creditor claims will convert into equity on the basis set out in the definitive documentation. The conversion is intended to simplify the capital structure, align creditors with future value creation and provide continuing participation in the underlying businesses.
- Change of name. The Board has determined that Global InterConnection Group Limited should change its name to 2026 Corporate Holdings Limited. This change of name will distinguish the transition company from the privately held GIG infrastructure businesses.

The final allocation of equity, exchange ratio, claim-admission process and any class-specific terms will be set out in the creditor and shareholder documentation. The documentation will also set out the disclosure, valuation and approval arrangements applicable to related-party elements.

Based on discussions to date, shareholders representing over 75% of the Company's voting rights and creditors representing over 75% by value of the relevant pre-conversion creditor claims have indicated support for these proposed Transitional Principles, noting that the name change, delisting, company-by-company restructuring and transition to private ownership, remain subject to the applicable detailed multi-jurisdictional corporate, regulatory and procedural requirements, shareholder and bondholder agreement of the detailed economics, verification of entitlements, definitive transaction documentation, legal advice and applicable duties and approvals.

The Company intends to pursue the creditor conversion, shareholder exchange and transition to private ownership consensually and within a short implementation period; so, seeking to avoid the disproportionate cost and complexity of a substantive multi-jurisdictional restructuring process, as was explored at length in 2024/25. The Company is now building on that extensive body of restructuring and take-private work undertaken with legal and accounting adviser in Guernsey, UK, Switzerland and the Netherlands, our banking advisers, ABN AMRO, the reporting to the AFM, GFSC, Euronext and the Takeover Panel, and more recent restructuring work in connection with the SwissASC Spinout.

All affected creditors and shareholders will be invited to participate voluntarily. Stakeholders within each relevant class are intended to receive equivalent terms and consistent and fair treatment.

This focused implementation route is intended to preserve value for creditors and shareholders through a cost- and time-efficient corporate and contractual process. The Company reserves the right to seek a moratorium or other limited protective relief if necessary to protect the Company, participating stakeholders or the implementation timetable from enforcement action or other disruption. Any such relief would be pursued only to the extent required to provide an orderly period for implementation.

Board changes and governance

Liam Peek is stepping down as Interim Chairman and as a director with immediate effect. The Board thanks Liam for his stalwart contribution during a period of substantial strategic and corporate change.

Edi Truell will remain in office for a limited transitional period to implement the clear directions of the super-majority of shareholders, bondholders and creditors, and to oversee the restructuring and the orderly cessation of the listed-company structure. His interests in TCF, GIG SA and related entities have been disclosed to the Board and stakeholders. His ongoing role is limited to implementing the transition in accordance with the Company's constitutional documents and applicable law.

Indicative implementation timetable

The Board intends to proceed expeditiously. The timetable below is indicative and remains subject to adviser confirmation, the applicable notice periods, corporate approvals, completion conditions and the Guernsey, Swiss, UK and Euronext Amsterdam processes.

Stage	Indicative timing
Announcement and commencement of implementation	Day 0
Creditor and Shareholder documentation distributed	Within 5 business days
Shareholder election period	Approximately 10 business days from distribution; formal approvals at the earliest permissible date
Creditor conversion and exchange of 26CHL shares for interests in GIG SA	Following claim verification, approvals and satisfaction of the applicable conditions
Change of name to 2026 Corporate Holdings Limited	At or promptly following registration
Application and completion of delisting from Euronext Amsterdam	As soon as the applicable regulatory and procedural timetable permits

Next steps

The Company and its advisers will now finalise the Guernsey, Swiss, and UK entities' shareholder and creditor conversion and exchanges, formal approvals and Euronext Amsterdam delisting documentation. Further announcement(s) will set out the definitive terms, confirmed timetable and action required from creditors and shareholders. Stakeholders should await that documentation before acting on the conversion or exchange.

ENDS

Enquiries

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