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**GLOBAL INTERCONNECTION GROUP LIMITED
("GLOBAL INTERCONNECTION GROUP", "GIG" or the
"Company")**



**in respect of
GLOBAL INTERCONNECTION GROUP Ordinary
Shares**

ISIN Code GG00BMB5XZ39

**Listed on Euronext Amsterdam: *XAMS: CABLE*
and**

**ASC Energy plc 2056 Index-Linked Convertible
GreenBonds (ISIN: NL0015001FM1)**

**Advanced Cables plc 2028 Index-Linked Convertible
GreenBonds (ISIN: NL0015001FN9)**

listed on The International Stock Exchange.

12th February 2026

Result of Annual General Meeting

Global Interconnection Group Limited is pleased to announce that all resolutions were passed at the Company's Annual General Meeting held earlier today, reflecting strong shareholder support for the Company's strategy and direction.

Shareholders approved, inter alia:

- the receipt and acceptance of the Company's annual and interim financial statements;
- the in-principle separation of the Company's infrastructure development activities into a private structure
- the authority for the Board to progress and implement the Company's strategic repositioning; and
- the reconstitution of the Board.

With effect from the conclusion of the AGM:

- Edmund Truell has been re-elected as a Director and appointed Chief Executive Officer; and
- Liam Peek has been appointed Director and Interim Chairman

The Board would like to place on record its sincere thanks to Amelia Henning, Richard Pinnock, Ann Dunkin and Roger Le Tissier for their invaluable service, leadership and commitment during a pivotal period in the Company's development. Their experience and dedication have been instrumental in advancing the Group's infrastructure strategy. The Board looks forward to Amelia, Richard and Ann's continued involvement with the infrastructure development and cable businesses as they progress under the new structures, and wishes all directors every success in their future endeavours.

Amelia Henning will continue in her current role as Chief Executive Officer of GIG Management Ltd, the Group's management company which provides the people, expertise and leadership to run the infrastructure development business.

Strategic Outlook

The Board welcomes the decisive shareholder mandate, which positions Global Interconnection Group to move forward with clarity, focus and renewed momentum. The board changes relate solely to the leadership of the listed Company as it is repositioned towards its original financial services focus.

With shareholder approvals now in place, the Company is well positioned to progress the separation of its infrastructure development activities into a private structure, enabling those assets to be financed and advanced within an appropriate long-term capital deployment framework. Importantly, the Company will retain meaningful economic participation through structured earn-out arrangements, allowing shareholders to benefit from future value realisation while removing the funding burden and execution risk from the listed company.

At the same time, the reconstituted Board will actively reposition Global Interconnection Group as a streamlined, listed platform aligned with its original financial services acquisition mandate. This creates a strong foundation from which to pursue value-accretive transactions, strategic investments and corporate opportunities, leveraging the Company's public market status, governance framework and experienced leadership. A further update on the strategic direction will be released to the market in the coming days.

Global Interconnection Group continues to be fundamentally dependent on continued shareholder funding to finance its operations, ahead of the disposals targeted under the resolutions set out in this Circular. As is typical for an infrastructure development business at this stage, it does not yet generate operating cashflows and relies on external funding to progress its activities.

Global Interconnection Group is currently in discussions with one of its larger shareholders regarding the provision of near-term financing, following on from the Right of First Refusal (ROFR) subscription completed on 30th October 2025,¹ to continue its support of the current expenditure of the business in the first quarter of the year. There can be no certainty at this stage that such financing will be agreed or completed. The Board believes that this strategy materially strengthens the group's risk profile, enhances strategic flexibility and repositions GIG to create shareholder value over the medium term.

Engagement with counterparties in respect of the proposed transactions is progressing constructively, and the Board looks forward to updating shareholders as the Company executes this next phase.

The Board thanks its shareholders and bondholders for their continued confidence and support; and executive management for their hard work and considerable successes over the past year, adding value notably on the Advanced Cables' HVDC cable business; the Atlantic SuperConnection business securing a 1,800MW UK Connection Agreement; and the GIGA-42 data centre joint venture.

PRESS AND INVESTOR INFORMATION

For more information, please contact:

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¹ RNS: Funding and Potential Offer, 30th October 2025