NanduQ Announces 2026 Annual General Meeting

NICOSIA, CYPRUS – September 15, 2026 – NanduQ plc (AIX: NNDQ) (“NanduQ”, the “Group” or the “Company”), a holding company and technological hub driving innovation in payment, financial, and digital token infrastructure, today announced that its 2026 annual general meeting of shareholders (the "AGM") will be held on November 2, 2026 at 10:00 a.m. (Cyprus time) at the Company’s registered office at 12 Kennedy Avenue, Kennedy Business Centre, 2nd floor, P.C. 1087, Nicosia, Cyprus.

Only shareholders of record at the close of business on September 14, 2026 are entitled to receive notice, to attend and to vote at the AGM and any adjourned meeting thereof. Holders of the Company's American Depositary Shares (the "ADS") who wish to exercise their voting rights for the underlying shares must act through the custodian of the Company's ADS program, RCS Trust and Corporate Services Ltd. Shareholders are cordially invited to attend the AGM.

At the AGM, the following items will be submitted for shareholders’ approval:

1. to adopt and approve the Company’s audited consolidated financial statements for the 2025 financial year and audited standalone financial statements of the Company for the 2025 financial year;

2. to re-appoint Papakyriacou & Partners Ltd as the Company’s Auditor and to authorize the Board of Directors of the Company to fix the Auditor’s remuneration at its discretion;

3. to elect the Independent Directors and Elected Directors of the Company;

4. to approve Directors’ remuneration;

5. to approve amendments to the terms of the share buyback program.

Further details on the agenda and procedural matters related to the AGM will be made available to the Company's shareholders by the Company, and the Company's ADS holders through RCS Trust and Corporate Services Ltd.

Copies of certain materials related to the AGM, including the Notice for the Convocation of the AGM and the Board of Directors Nomination Form, are also available on our website at https://nanduq.com/governance/general-meetings/.

ABOUT NANDUQ PLC.

NanduQ plc is a holding company and technological hub driving innovation in payment, financial, and digital token infrastructure, developing and delivering tailored services and technology solutions for fintechs, merchants, and financial institutions. We stand at the forefront of fintech innovation, facilitating and securing the digitalization of payments while actively shaping the future of digital finance. Our mission is to create adaptive, next-generation fintech solutions that connect companies and millions of people in an increasingly tokenized world. We offer a wide range

of payment and financial service products for merchants and B2C clients across various digital use cases.

NanduQ's American Depositary Shares are listed on the Astana International Exchange. For more information, visit nanduq.com.

Contact

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