

Results of the Annual General Meeting

Verisure plc (the “**Company**”) announces the results of its Annual General Meeting (the “**AGM**”) held at Grand Hôtel (conference room Stockholm), Södra Blasieholmshamnen 8, 103 27 Stockholm, Sweden, on 23 April 2026 at 15:00 CEST (14:00 BST).

Voting on all of the resolutions was conducted on a poll. All the resolutions were passed. The full text of each of the resolutions is set out in the notice of the AGM, which is available via Verisure’s website, www.verisure.com/annual-general-meeting.

The results of the poll are set out below.

Ordinary resolutions	Total votes cast		Votes cast for ²⁾		Votes cast against		Votes withheld ³⁾
	Number	% of issued share capital ¹⁾	Number	% of total votes	Number	% of total votes	
2. Election of Chair of the AGM	937,530,267	90.7102261%	937,530,267	100%	0	0%	67,436
4. Adoption of the 2025 Annual Report	937,530,407	90.7102396%	937,514,152	99.9982662%	16,255	0.0017338%	67,336
5. Approval of the 2025 Directors’ Remuneration Report	924,699,057	89.4687494%	923,188,545	99.8366483%	1,510,512	0.1633517%	12,898,686
6. Re-appointment of PricewaterhouseCoopers LLP as auditor	934,974,716	90.4629652%	934,872,331	99.9890494%	102,385	0.0109506%	2,623,027
7. Authorisation to the Board to agree the remuneration of the auditor	934,362,957	90.4037748%	934,009,945	99.9622190%	353,012	0.0377810%	3,234,786
8a. Re-election of Stefan Goetz as member of the Board	933,719,072	90.3414760%	916,537,294	98.1598557%	17,181,778	1.8401443%	3,958,671
8b. Re-election of Casilda Aresti as member of the Board	935,694,776	90.5326342%	935,679,104	99.9983251%	15,672	0.0016749%	1,982,967
8c. Re-election of Andrew Barron as member of the Board	937,610,147	90.7179548%	937,610,147	100%	0	0%	67,496
8d. Re-election of Cecilia Beck-Friis as member of the Board	937,610,077	90.7179481%	937,610,077	100%	0	0%	67,666
8e. Re-election of Luis Gil as member of the Board	935,047,073	90.4699660%	920,903,425	98.4873865%	14,143,648	1.5126135%	2,630,670
8f. Re-election of Austin Lally as member of the Board	935,694,776	90.5326342%	935,182,121	99.9452113%	512,655	0.0547887%	1,982,927

8g. Re-election of Adrien Motte as member of the Board	933,719,072	90.3414760%	916,582,482	98.1646953%	17,136,590	1.8353047%	3,958,671
8h. Re-election of Henry Ormond as member of the Board	930,906,219	90.0693200%	913,922,889	98.1756132%	16,983,330	1.8243868%	6,771,524
8i. Re-election of Carlos Ortega as member of the Board	934,797,474	90.4458162%	934,723,417	99.9920777%	74,057	0.0079223%	2,880,269
8j. Re-election of Graeme Pitkethly as member of the Board	934,797,474	90.4458162%	934,731,507	99.9929432%	65,967	0.0070568%	2,880,269
8k. Re-election of Dominique Reiniche as member of the Board	937,610,327	90.7179723%	937,610,327	100%	0	0%	67,416
8l. Re-election of Sara Öhrvall as member of the Board	934,797,434	90.4458123%	934,797,434	100%	0	0%	2,880,269
8m. Election of Sam Kini as member of the Board	937,610,327	90.7179723%	937,610,327	100%	0	0%	67,416
9a. Re-election of Stefan Goetz as Chair of the Board	933,719,072	90.3414760%	913,821,710	97.8690205%	19,897,362	2.1309795%	3,958,671
10. Approval of amendment to the Nomination Committee Instructions	937,530,407	90.7102396%	937,530,287	99.9999872%	120	0.0000128%	67,336
11. Approval of the Directors' Remuneration Policy	924,699,057	89.4687494%	923,808,623	99.9037055%	890,434	0.0962945%	12,898,686
12. Approval of grants of Additional Transition Awards	925,949,909	89.5897749%	925,462,587	99.9473706%	487,322	0.0526294%	11,647,834
13. Authorisation to the Board to allot new Shares	937,532,743	90.7104657%	937,232,389	99.9679634%	300,354	0.0320366%	65,000
Special resolutions	Total votes cast		Votes cast for²⁾		Votes cast against		Votes withheld³⁾
	Number	% of issued share capital¹⁾	Number	% of total votes	Number	% of total votes	
14. Authorisation to the Board to disapply pre-emption rights	937,530,067	90.7102067%	937,211,047	99.9659723%	319,020	0.0340277%	67,586
15. Authorisation to the Board to purchase own Shares pursuant to a Buyback Programme Contract	935,624,607	90.5258450%	935,624,024	99.9999377%	583	0.0000623%	1,973,136

- 1) The Company's issued share capital on each of 15 April 2026 and 21 April 2026, being the date on which shareholders on the register kept by Euroclear Sweden AB and shareholders on the register maintained by CREST in the UK, respectively, had to be entered in the relevant register of shareholders of the Company in order to be entitled to attend and vote at the AGM, was 1,033,962,264 ordinary shares. Shareholders are entitled to one vote per share.
- 2) Votes for include those votes giving the Chair of the AGM discretion.
- 3) A 'vote withheld' in respect of any resolution is not a vote in law and is not counted in the calculation of the proportion of the votes for and against it.

Resolutions 2 and 4-13 were ordinary resolutions, requiring more than 50% of shareholders' votes to be cast in favour of the resolutions. Resolutions 14 and 15 were special resolutions, requiring at least 75% of shareholders' votes to be cast in favour of the resolutions.

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