

CVC Capital Partners plc

Voting Results of Annual General Meeting 2026

CVC Capital Partners plc (CVC or the Company) today announces that at its Annual General Meeting of shareholders (AGM) held today, all resolutions have been passed with the requisite majority of votes cast. The key resolutions are listed below.

Annual Report and Accounts for the year ended 31 December 2025 and dividend

The shareholders received and adopted the Annual Report and Accounts for the financial year ended 31 December 2025. In addition, shareholders approved a final dividend of €0.237651 per ordinary share for the year ended 31 December 2025, to be paid on 11 June 2026 to shareholders on the register at the close of business on 15 May 2026.

Remuneration Report

The shareholders received and approved, on an advisory basis, the Remuneration Report for the financial year ended 31 December 2025, as set out in the Annual Report and Accounts.

Reappointment of Executive and Non-Executive Directors

In accordance with the Company's articles of association and the UK Corporate Governance Code, all Directors of CVC retired from office and stood for re-election at the AGM. The shareholders approved the reappointment of each director.

Other resolutions

All other resolutions set out in CVC's notice of AGM were approved with the requisite majority of votes cast and included resolutions to: a) reappoint the Company's independent auditor, Deloitte LLP; b) authorise the Audit Committee to determine the remuneration of Deloitte LLP; c) authorise the board of directors of CVC to allot equity securities and disapply pre-emption rights (in each case subject to the terms and limitations set out in the notice of AGM); d) authorise the Company to make purchases of its own shares on-market and off-market (in each case subject to the terms and limitations set out in the notice of AGM); and e) amend the articles of association of the Company.

Shareholder representation

The number of issued shares on the AGM record date of 8 May 2026 was 1,051,960,036.

CVC's shareholders were represented in person, by proxy voting, or by voting instruction, representing a total of 63.33% of the total issued share capital entitled to vote.

Key Contacts

Bruce Hamilton

Head of Shareholder Relations

Tel: +44 207 420 4200

Email: shareholders@cvc.com

Patrick Humphris

Head of Corporate Affairs

Tel: +44 204 576 9526

Email: media@cvc.com

Detailed voting results per resolution

Resolution Number	Resolution	For	Percentage %	Against	Percentage %	Abstentions
1.	To receive the 2025 Annual Report and Accounts for the year ended 31 December 2025.	666,046,807	99.99	41,927	0.01	107,554
2.	To approve a dividend of €0.237651 per Ordinary Share to be paid on 11 June 2026.	666,192,963	100.00	2,308	0.00	1,017
3.	To approve the 2025 Directors Remuneration Report on an advisory basis.	665,533,787	99.90	661,376	0.10	1,125
4.	To reappoint Deloitte LLP as Auditor of, and CSRD assurance provider to, the Company.	666,191,911	100.00	1,964	0.00	2,413
5.	To authorise the Audit Committee to determine the remuneration of the Auditor.	666,187,272	100.00	7,510	0.00	1,506
6.	To re-appoint Rob Lucas as an executive Director.	666,087,821	99.98	106,178	0.02	2,289
7.	To re-appoint Fred Watt as an executive Director.	665,977,634	99.97	216,365	0.03	2,289
8.	To re-appoint Rolly van Rappard as a non-executive Director.	663,160,587	99.55	3,009,095	0.45	26,606
9.	To re-appoint Baroness Rona Fairhead as a non-executive Director.	665,705,766	99.93	485,958	0.07	4,564
10.	To re-appoint Catherine Keating as a non-executive Director.	666,083,219	99.98	108,505	0.02	4,564
11.	To re-appoint Dr Mark Machin as a non-executive Director.	665,698,926	99.93	492,798	0.07	4,564
12.	To re-appoint Carla Smits-Nusteling as a non-executive Director.	665,544,376	99.90	646,939	0.10	4,973
13.	To authorise the Board to allot or grant equity securities.	663,268,509	99.56	2,924,409	0.44	3,370
14.	To authorise the Board to disapply pre-emption rights.	665,323,920	99.87	869,013	0.13	3,355
15.	To authorise the Board disapply pre-emption rights in relation to an acquisition or other capital investment.	663,271,161	99.56	2,922,185	0.44	2,942
16.	To authorise the Company to make market purchases of its own shares.	665,963,107	99.97	223,769	0.03	9,412

17.	To authorise the Company to make off market purchases.	665,966,324	99.97	223,843	0.03	6,121
18.	To amend the articles of association of the Company.	666,185,212	100.00	4,893	0.00	6,183