



Amsterdam, 29th June 2026

SWI Group Shareholders Approve All Resolutions at Annual General Meeting

SWI Capital Holding Ltd. (the "Company") is pleased to announce that shareholders approved all resolutions proposed by the Board of Directors at the Annual General Meeting ("AGM") held on 26 May 2026 in Amsterdam and Singapore.

At the AGM, the shareholders adopted the Consolidated Financial Statements for the financial period from 1 January 2025 to 31 December 2025 prepared in accordance with IFRS Accounting Standards as adopted by the EU; the Board Report and the Independent Auditor's Report thereon and approved the re-appointment of Deloitte Audit S.À R.L. as the Group's independent auditor.

Shareholders also approved the Directors' Statement and the Financial Statements for the financial period from 27 August 2024 to 31 December 2025, prepared in accordance with SFRS(I) and IFRS Accounting Standards as issued by the IASB and the Independent Auditor's Report thereon and approved the re-appointment of Deloitte & Touche LLP as the Company's independent auditor.

The detailed voting results of the AGM, together with the Annual Report and audited financial statements, are available on the Company's website at www.swi.com/reports.

About SWI Group

SWI Stoneweg Icona Group (www.swi.com), listed on the Amsterdam Euronext Stock Exchange under SWICH (Isin: SGXPZ11CH7U7), is an alternative investment conglomerate driven by a strong entrepreneurial spirit that operates in numerous sectors, including Data Centers, Real Estate, Credit, and the Financial Sector. The Group's investment strategies are grounded in thorough research, in-depth first-hand knowledge, and the ability to efficiently implement strategies to maximise the greatest return potential. SWI Group relies on local operating teams to identify, develop and manage opportunities around the world, both real estate and investment strategies. SWI Group currently has approximately €10 billion of assets under management and employs over 280 people across 26 offices across the world.

Investor Enquiries

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Investor Relations

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