



CVC Capital Partners plc: Results of Annual General Meeting 2025

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 2024 and dividend

The shareholders received and adopted the Annual Report and Accounts for the financial year ended 31 December 2024. In addition, shareholders approved a final dividend of €0.211668 per ordinary share for the year ended 31 December 2024, to be paid on 18 June 2025 to shareholders on the register at the close of business on 23 May 2025.

Remuneration Report

The shareholders received and approved, on an advisory basis, the Remuneration Report for the financial year ended 31 December 2024, 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); and
- d) authorise the Company to make purchases of its own shares (subject to the terms and limitations set out in the notice of AGM).

Shareholder representation

The number of issued shares on the AGM record date of 16 May 2025 was 1,062,984,492.

CVC's shareholders were represented in person, by proxy voting, or by voting instruction, representing a total of 87.46% of the total issued share capital entitled to vote.

Key Contacts

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Detailed voting results per resolution

Resolution Number	Resolution	For	Percentage %	Against	Percentage %	Abstentions
1.	To receive the 2024 Annual Report and Accounts for the year ended 31 December 2024.	929,398,327	99.99	123,821	0.01	190,629
2.	To approve a dividend of €0.211668 per Ordinary Share to be paid on 18 June 2025.	929,712,755	100.00	0	0.00	22
3.	To approve the 2024 Directors Remuneration Report on an advisory basis.	904,688,324	97.31	25,024,013	2.69	440
4.	To reappoint Deloitte LLP as Auditor of the Company.	927,851,716	99.80	1,861,039	0.20	22
5.	To authorise the Audit Committee to determine the remuneration of the Auditor.	928,049,896	99.82	1,662,859	0.18	22
6.	To re-appoint Rob Lucas as an executive Director.	908,132,014	97.68	21,580,761	2.32	2
7.	To re-appoint Fred Watt as an executive Director.	907,591,706	97.62	22,121,069	2.38	2
8.	To re-appoint Rolly van Rappard as a non-executive Director.	902,424,626	97.06	27,288,149	2.94	2
9.	To re-appoint Baroness Rona Fairhead as a non-executive Director.	908,965,020	97.77	20,747,755	2.23	2
10.	To re-appoint Dr Mark Machin as a non-executive Director.	908,499,525	97.72	21,213,250	2.28	2
11.	To re-appoint Carla Smits-Nusteling as a non-executive Director.	908,966,442	97.77	20,746,333	2.23	2
12.	To authorise the Directors to allot or grant equity securities.	919,394,620	100.00	40,143	0.00	10,278,014
13.	To disapply pre-emption rights.	919,386,388	99.99	48,375	0.01	10,278,014
14.	To authorise the Company to buy back its own shares.	929,640,196	99.99	72,559	0.01	22