



PRESS RELEASE

PR. No.254/2025

ENTERPRISE GROUP PLC (EGL) –

RESOLUTIONS PASSED AT THE ANNUAL GENERAL MEETING
HELD ON 2ND JULY 2025

EGL has released the attached announcement for the information of the general investing public.

Issued in Accra, this 2nd
Day of July 2025

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, EGL
4. NTHC Registrar, (Registrars for EGL shares)
5. Custodians
6. Securities Exchange Commission
7. GSE Securities Depository
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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