

GLOBAL PRIVATE EQUITY ONE LIMITED
(the “Company”)
Registered number: 60930

**Annual Report & Audited Financial Statements for the year ended 31 March 2025,
Notice of Annual General Meeting and Proposal to Extend the Termination Date of the
Company**

12 August 2025

The Board of Global Private Equity One Limited announces the publication of the Company's Annual Report and Audited Financial Statements for the year ended 31 March 2025. In addition, the Board confirms that the Annual General Meeting (“**AGM**”) of shareholders will be held at 10.00 hours (UK time) on 16 September 2025 at the Company's registered office, 1 Royal Plaza, Royal Avenue, St Peter Port, Guernsey GY1 2HL.

In order to allow for an orderly realisation of the Company's assets through the realisation by Carlyle Group of the Carlyle Funds in which the Company invests, the Directors propose to extend the Termination Date of the Company to the 14th Anniversary of the Initial Closing Date, that being 11 December 2029 (the “**New Termination Date**”).

The Prospectus allows for the Termination Date to be defined as the 14th anniversary of the Initial Closing Date if the Termination Date is extended by an Ordinary Resolution passed by the requisite majority of Shareholders in a general meeting as described in the Prospectus. To that end, an ordinary resolution to extend the Termination Date of the Company to the New Termination Date has been included as special business at the AGM, further details of which are contained in the Notice of AGM.

Copies of the Notice of AGM, Form of Proxy, Annual Report and Audited Financial Statements for the year ended 31 March 2025 will be sent to all shareholders with additional copies available from the Company's registered office.

All enquiries should be forwarded to the Company Secretary at the Company's registered office:

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END OF ANNOUNCEMENT