

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

Result of Annual General Meeting & Extension of Termination Date

16 September 2025

The Board of Global Private Equity One Limited announces that all resolutions proposed at the Company's Annual General Meeting held today were passed.

The Board further announces that the Termination Date of the Company has been extended to the 14th Anniversary of the Initial Closing Date, that being 11 December 2029. Further details regarding the extension to the Termination Date are contained in the Notice of AGM dated 12 August 2025.

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

Apex Fund and Corporate Services (Guernsey) Limited
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Royal Avenue
St Peter Port
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END OF ANNOUNCEMENT