

## Plus500 Ltd.

("Plus500", the "Company" or together with its subsidiaries the "Group")

## AGM Results

Plus500, a global multi-asset fintech group operating proprietary technology-based trading platforms, announces the results of resolutions proposed at today's Annual General Meeting ("AGM").

Each of the resolutions proposed were voted on by way of a poll. All of the resolutions were passed by the requisite majorities. For information, the full results of the poll are set out below:

Resolutions	For	% Votes cast	Against	% Votes cast	Vote Withheld	Total Votes Cast (excl. Votes Withheld)	% of issued share capital*
1. Re-elect David Zruia	31,621,889	96.30	1,216,117	3.70	872	32,838,006	46.99
2. Re-elect Elad Even-Chen	31,475,700	95.85	1,362,306	4.15	872	32,838,006	46.99
3. Re-elect Steve Baldwin	27,286,014	85.39	4,668,559	14.61	884,305	31,954,573	45.73
4. Re-elect Varda Liberman	27,059,844	84.04	5,140,053	15.96	638,981	32,199,897	46.08
5. Re-elect Jacob A. Frenkel	29,973,119	91.28	2,864,887	8.72	872	32,838,006	46.99
6. Re-appoint the auditors and authorise Board to fix remuneration of auditors	31,991,913	98.16	599,770	1.84	247,196	32,591,683	46.64
7. Authorise issue of equity	32,126,085	98.88	362,593	1.12	350,200	32,488,678	46.49
8. Authorise issue of equity for acquisitions	31,890,069	98.90	353,485	1.10	595,324	32,243,554	46.14
9. Authorise purchase of own shares	30,501,417	93.26	2,204,107	6.74	133,354	32,705,524	46.80
10. Extend Remuneration Policy (FY 2024-FY 2026) by one year	27,755,611	87.92	3,812,351	12.08	34,108,355	31,567,962	45.17
11. Advisory vote - Approve the Directors' Remuneration Report	24,733,721	76.87	7,440,450	23.13	664,707	32,174,171	46.04

To view the full wording of, and the votes required for, each of the resolutions, please refer to the Notice of 2026 Annual General Meeting which is available on the Company's website.

Votes withheld are not a vote in law and have not been counted in the calculation of the votes for and against the resolution, the total votes validly cast or the calculation of the proportion of issued share capital voted.

The Board of Plus500 notes that 20% or more of votes cast were cast against the Board's recommendation for Resolution 11, which is an advisory vote. As the Board takes such matters seriously it will continue to engage with shareholders to ensure their feedback continues to inform the Company's approach to governance and remuneration, while taking into account the specific needs and profile of the Company. The Board also notes that the advisory bodies to which the majority of shareholders are subscribed to, namely ISS and Glass Lewis, recommended to vote "For" Resolution 11 (as they recommended with regards to all other resolutions proposed at the AGM as well). In accordance with the UK Corporate Governance Code, Plus500 will publish the outcome of this engagement, in the next six months.

#### **UK Listing Rule 6.4.2R and total voting rights**

In accordance with UK Listing Rule 6.4.2R, copies of the resolutions that were passed at the annual general meeting, which do not constitute ordinary business will shortly be available for inspection via the National Storage Mechanism: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

\*As at 31 March 2026, the day on which shareholders had to be on the register in order to be eligible to vote, the number of Ordinary Shares of NIS 0.01 in issue entitling the holders to vote on all the resolutions at the AGM, was 69,881,588 (excluding treasury shares), and the Company held 45,006,789 Ordinary Shares in treasury.

The voting poll results are available on the Company's website at [www.plus500.com](http://www.plus500.com).

#### **For further details**

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#### **About Plus500**

Plus500 is a global multi-asset fintech group operating proprietary technology-based trading platforms. Plus500 offers customers a range of trading products, including OTC ("Over-the-Counter" products, namely Contracts for Difference (CFDs)), share dealing, as well as futures and options on futures.

The Group retains operating licences and is regulated in the United Kingdom, Australia, Cyprus, Israel, New Zealand, South Africa, Singapore, the Seychelles, the United States, Estonia, Japan, the UAE, the Bahamas, Canada, Colombia and India, and through its OTC product portfolio, offers more than 2,500 different underlying global financial instruments, comprising equities, indices, commodities, options, ETFs, foreign exchange and cryptocurrencies. Customers of the Group can trade its OTC products in more than 60 countries and in 30 languages.

Plus500's trading platforms are accessible from multiple operating systems (iOS, Android and Windows) and web browsers. Customer care is, and has always been, integral to Plus500. As such, OTC customers cannot be subject to negative balances. A free demo account is available on an unlimited basis for OTC trading platform users and sophisticated risk management tools are provided free of charge to manage leveraged exposure, and stop losses to help customers protect profits, while limiting capital losses.

Plus500 was admitted to trading on the London Stock Exchange (LON: PLUS) on 24 July 2013. It was admitted to the Equity Shares in Commercial Companies ("ESCC") Category of the Official List and is a constituent of the FTSE 250 Index and the STOXX Europe 600 Index. Website: [www.plus500.com](http://www.plus500.com).