Results of Annual General Meeting

BLACK SEA PROPERTY PLC
("Black Sea Property" or the "Company")

Black Sea Property PLC announces that the result of voting at the Company's Annual General Meeting held earlier today was as follows:

Resolution 1	To receive and adopt the audited accounts of the Company for the year ended 31 December 2024 together with the Directors' and Auditor's reports thereon.	Passed
Resolution 2	To re-appoint Grant Thornton as Auditors to the Company and to authorise the Directors to determine the Auditors' remuneration.	Passed
Resolution 3	To re-appoint Valentino Georgiev as a Director who retires in accordance with Article 78 at the commencement of the 2025 Annual General Meeting and submits himself for immediate reappointment to the board.	Passed
Resolution 4	To authorise the issue (for cash or non-cash consideration) by the directors of ordinary shares to a maximum aggregate value of up to €28,000,000, to enable the conversion of any outstanding Loan Notes issued by the Company and otherwise to raise funds. This authority requires renewal every five years.	Passed
Resolution 5	To authorise the dis-application of pre-emption rights on ordinary shares to a maximum aggregate value of up to €28,000,000, to enable the conversion of any outstanding Loan Notes issued by the Company and otherwise to raise funds. This authority requires renewal every fifteen months.	Not passed

The Directors of the issuer accept responsibility for the contents of this announcement.

For further information, please visit www.blackseapropertyplc.com or contact the following:

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Market Abuse Regulation (MAR) Disclosure

The information contained within this announcement is deemed by the Company to constitute inside information. Upon the publication of this announcement via a Regulatory Information Service, this inside information is now considered to be in the public domain.