



DISCLOSURE OF THE RESULTS OF THE BOARD OF DIRECTORS MEETING HELD ON 22 APRIL 2024	
Date	22 April 2024
Name of the Listed Company	Phoenix Group PLC
Date and Day of the resolution	22 April 2024, Monday
Method of resolution	Resolution by circulation
Decisions	<p>With reference to above mentioned subject, please be informed that the Board of Directors through board resolution (via circulation) held on 22 April 2024, approved the following:</p> <ul style="list-style-type: none">Approval of regular internal corporate governance and miscellaneous administrative matters

Yours Sincerely

Name
Title
Date

DocuSigned by:

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Seyedmohammad Alizadehfard
Group CEO
22 April 2024

Company Seal

