

**REGULATED INFORMATION -**  
**Disclosure pursuant to Article 15 of the Act of 2 May 2007 (the Transparency Act) and announcement of the results of the Extraordinary General Meeting of 30 December 2025**

**Leuven, Belgium – 30 December 2025 – 6:00 PM CET, Option NV**, Geldenaaksebaan 329, 3001 Heverlee (Euronext Brussels: OPTI) held an Extraordinary General Meeting on 30 December 2025. The shareholders approved all items on the agenda of the Extraordinary General Meeting.

The Company's capital was increased by EUR 415,929.17 on 30 December 2025 as a result of a contribution in kind of a debt claim by VAN ZELE HOLDING NV, whereby it was decided to book the value of the contribution in excess of the fractional value in the amount of EUR 3,368,070.83, to be booked to the issue premium, all this against the issue of 540,571,428 new shares. In determining the issue price for the new shares, being EUR 0.007 per share, the board of directors based its decision on the Company's net asset value and the evolution of the share price.

Following completion of this capital increase and the issue of 540,571,428 new shares, the Company's total capital amounts to EUR 1,950,216.25. From that same date, the capital will be represented by 2,534,641,145 fully paid-up ordinary shares (=the denominator), which will be reduced to 2,534,641 new shares as a result of the announced share consolidation at the beginning of 2026. Van Zele Holding NV's interest in Crescent NV was increased to 38%.

There are no preference shares. Each of these shares confers one voting right at the General Meeting and these shares therefore represent the denominator for the purposes of notifications under the transparency regulations (i.e. notifications in the event of reaching, exceeding or falling below the statutory or legal thresholds).

Noteworthy is the decision to change the Company's name from Crescent to Option, confirming its renewed strategic focus and leveraging Option's brand recognition in the market sector to support the launch of its new IoT gateway product release, the Cloudgate NXS.

All documents relating to the Extraordinary General Meeting of 30 December 2025 can be consulted on the website.

In accordance with the articles of association, the threshold above which a shareholding must be disclosed was set at 3%.

## CONTACT

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