

CATCo Reinsurance Opportunities Fund Ltd. (“the Company”)

Annual General Meeting Results

To: SFM, London Stock Exchange and
Bermuda Stock Exchange

Date: 7 June 2023

At the Annual General Meeting of the Company held on 7 June 2023, all resolutions were duly passed. Details of the proxy votes received can be found on the Company’s website at:
http://www.catcoreoppsfund.com/documents/2023-06-07_AGM_votes.pdf.

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For further information:

Judith Wynne
General Counsel
Markel CATCo Investment Management Ltd.
Telephone: +1 441 493 9005
Email: judith.wynne@markelcatco.com

Mark Way
Chief of Investor Marketing
Markel CATCo Investment Management Ltd.
Telephone: +1 441 493 9001
Email: mark.way@markelcatco.com