

For immediate release

9 August 2023

**Gfinity PLC
("Gfinity" or the "Company")
Publication of circular
Notice of General Meeting**

Further to the announcement earlier today ("Announcement"), the Board of Gfinity plc (AIM:GFIN) announces that the circular, containing further details of the Subscription and the Share Capital Reorganisation and notice of a General Meeting to, *inter alia*, approve the Resolutions required to implement the Subscription and the Share Capital Reorganisation, is expected to be published and despatched to Shareholders today (the "Circular"). Following publication, a copy of the Circular will be available on the Company's website at www.gfinity.com

The Circular contains the notice of the General Meeting which will be held at the offices of Fladgate LLP at 16 Great Queen Street, London, WC2B 5DG at 10.00 a.m. on 30 August 2023.

Words and phrases defined in the Announcement will have the same meanings in this announcement.

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