

SERAPHIM SPACE INVESTMENT TRUST PLC

("the Company" or "SSIT")

The Company announces that its Annual General Meeting ("AGM") will be held at 1 Fleet Place, London, EC4M 7WS (GPS postcode: EC4M 7RA) at 12.00 p.m. on 20 November 2023.

The Notice of AGM has been dispatched to shareholders. An electronic copy of the Notice of AGM is also available on the Company's website <https://investors.seraphimvc/>.

A copy of the Notice and Form of Proxy can be inspected at the National Storage Mechanism website at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

- Ends -

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Notes to Editors:

About Seraphim Space Investment Trust

Seraphim Space Investment Trust plc (the "Company" or "SSIT") is the world's first listed fund focused on SpaceTech. The Company seeks exposure predominantly to early and growth stage private financed SpaceTech businesses that have the potential to dominate globally and that are sector leaders with first mover advantages in areas such as climate, communications, mobility and cyber security.

The Company is listed on the Premium Segment of the London Stock Exchange. Further information is available at: <https://investors.seraphimvc>

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