

Release date: 22 March 2024
Embargoed until: Immediate release

CLS Holdings plc
("CLS" or the "Company")
Publication of 2023 Annual Report and Accounts and
Notice of Annual General Meeting

Publication of 2023 Annual Report and Accounts

Further to the publication of our financial results on 6 March 2024, CLS announces that the following documents were posted or otherwise made available to shareholders of the Company today:

- Annual Report and Accounts for the year ended 31 December 2023;
- Notice of Annual General Meeting to be held on 25 April 2024; and
- Form of Proxy for the 2024 Annual General Meeting.

In accordance with DTR 6.3.5(1A), the unedited full text of the regulated information required to be made public under DTR 4.1 is contained within the 2023 Annual Report which has been uploaded to the National Storage Mechanism and is available on the Company's website www.clsholdings.com.

The 2024 Notice of Annual General Meeting is also available on the National Storage Mechanism and the CLS website at www.clsholdings.com.

Annual General Meeting information

To facilitate shareholder engagement, questions to the Board may be submitted in advance of the Annual General Meeting by emailing questions to cosec@clsholdings.com, or in writing addressed for the attention of the Company Secretary at our Registered Office. The deadline for submitting questions is 10.00 a.m. on Tuesday, 23 April 2024. See the Notice of Annual General Meeting for full details.

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For further information, please contact:

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David Fuller, Company Secretary

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