

[29 April 2024]

**Cirata plc**  
**("Cirata" or the "Company")**  
**Further re: Annual Report & Notice of AGM**

Cirata plc (LSE: CRTA), today provides an update further to the announcement made on 17 April 2024 providing notice of its twelfth annual general meeting ("AGM") to be held on 14 May 2024 and the publication and despatch of the Annual Report and Accounts to shareholders containing notice of the resolutions to be considered at the AGM (the "Notice").

Following the announcement made on 24 April 2024 regarding the resignation of Xenia Walters as a Non-Executive Director of Cirata, the Company announces that resolution 6 of the notice ("Resolution 6") will be amended to state *"That Xenia Walters be re-elected as a Director of the Company until 24 July 2024"*.

The amendment of Resolution 6 does not affect the validity of the Notice or any votes submitted in respect to the resolutions proposed at the AGM. Accordingly, no new Notice will be published and the amendment to Resolution 6 will be effected by a motion to be passed at the AGM.

Arrangements for the AGM remain unchanged from those previously published. Any shareholder who wishes to change voting instructions that have already been submitted, may do so by submitting new voting instructions by using any of the methods set out in the notes to the Notice.

**The person responsible for arranging the release of this announcement on behalf of Cirata plc is Larry Webster, Company Secretary.**

**For further information, please contact:**

**Cirata**

Stephen Kelly, Chief Executive Officer  
Ijoma Maluza, Chief Financial Officer  
Daniel Hayes, Investor Relations

**Via FTI Consulting**

**FTI Consulting**

Matt Dixon / Kwaku Aning / Usama Ali

**+44 (0)20 3727 1137**

**Stifel (Nomad and Joint Broker)**

Fred Walsh / Richard Short / Tom Marsh

**+44 (0)20 7710 7600**

**Liberum (Joint Broker)**

Max Jones / Edward Mansfield / John More

**+44 (0)20 3100 2000**

**About Cirata**

Cirata, accelerates data-driven revenue growth by automating data transfer and integration to modern cloud analytics and AI platforms without downtime or disruption. With Cirata, data leaders can leverage the power of AI and analytics across their entire enterprise data estate to freely choose analytics technologies, avoid vendor, platform, or cloud lock-in while making AI and analytics faster, cheaper, and more flexible. Cirata's portfolio of products and technology solutions make strategic adoption of modern data analytics efficient and automated. For more information about Cirata, visit [www.cirata.com](http://www.cirata.com)

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