

**Maintel Holdings Plc**

(the "Company" or "Maintel")

**Annual Report and Notice of Annual General Meeting**

Maintel Holdings Plc, a leading provider of cloud, network and security managed communications services, announces that it will hold its Annual General Meeting ("AGM") at 10:30 a.m. on 19 June 2024 at 25 Charterhouse Square, London, EC1M 6AE.

The Annual Report and Accounts for the financial year ended 31 December 2023 and Notice of AGM have been posted today, 10 May 2024, to those shareholders who have elected not to receive electronic communications. Electronic copies will be shortly available on the Company's website at <https://www.maintel.co.uk/investors/financial-results-shareholder-communication/>.

Full details of the operation and arrangements for the AGM are set out in the Notice of AGM.

For further information please contact:

**Maintel Holdings Plc**

Dan Davies, Interim Chief Executive Office  
Gab Pirona, Chief Financial Officer

0344 871 1122

**Cavendish (Nomad and Broker)**

Jonny Franklin-Adams / Emily Watts/ Hamish Waller (Corporate Finance)  
Sunila de Silva (Corporate Broking)

020 7220 0500

**Hudson Sandler (Financial PR)**

Wendy Baker / Nick Moore / Eloise Fleet

020 7796 4133

[maintel@hudsonsandler.com](mailto:maintel@hudsonsandler.com)

**NOTES TO EDITORS**

Maintel Holdings Plc ("Maintel") is a leading provider of cloud, networking and security managed communications services to the UK public and private sectors. Its services aim to help its clients operate at the highest level by designing, implementing, innovating and managing their vital digital communication solutions, with a focus across three strategic pillars:

- **Unified Communications and Collaboration** - Making customers' people more effective, efficient, and collaborative with UC&C technology. The core focus of this pillar is the high growth Unified Communications as a Service (UCaaS) market segment.
- **Customer Experience** - Helping customers to acquire, delight and retain their customers using customer experience technology. The core focus of this pillar is the high growth Contact Centre as a Service (CCaaS) market segment.
- **Security & Connectivity** - Securely connecting customers' people, partners and guests to their cloud platforms, applications, and data with secure connectivity, and protecting their business from cyber threat. The core focus of this pillar is the high growth Software Defined Wide Area Networking (SD-WAN), Security Service Edge (SSE) and Cyber Managed Service market segments.

Maintel combines technology from its strategic, global technology vendor and carrier partners, with its own Intellectual Property, deployed from and managed by its own platforms, to provide seamless solutions that its customers can consume without the need for the internal skillset needed to deploy and manage the technology themselves.

Maintel serves the whole market, with a particular focus on key verticals of Financial Services, Retail, Public Healthcare, Local Government, Higher Education, Social Housing and Utilities. Its core market constitutes organisations with between 250 and 10,000 employees in the private, public and not-for-profit sectors with headquarters in the UK.

The Company was founded in 1991 and it listed on London's AIM market in 2004 (AIM: MAI).

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