

EPE Special Opportunities Limited

Notice of Annual General Meeting

EPE Special Opportunities Limited (the "Company") announces that its annual general meeting ("AGM") will be held at 15.30pm (Jersey time) on 12 June 2024 at Gaspe House, 66-72 Esplanade, St Helier, Jersey, JE1 2LH.

The Notice of the AGM, a Form of Proxy and a Form of Instruction have been sent to shareholders.

These documents are available on the Company website: www.epespecialopportunities.com

The person responsible for releasing this information on behalf of the Company is Amanda Robinson of Langham Hall Fund Management (Jersey) Limited.

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