

Pineapple Power Corporation PLC

Posting of Annual Report and Notice of Annual General Meeting

("Pineapple Power" or "the Company")

Pineapple Power Corporation PLC, a special purpose acquisition company, is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2023, together with the Notice of the Company's Annual General Meeting ("AGM") and associated Form of Proxy have been posted to shareholders and are available on the Company's website at www.pineapple-powercorp.com.

The AGM will be held at the offices of Fladgate LLP, 16 Great Queen St, London WC2B 5DG on Thursday 27 June 2024 at 11.00am.

The AGM will deal only with the formal business of the meeting and there will be no presentation. The Company recognises the importance of continuing engagement with shareholders and that they should be given the opportunity to raise questions with the Board. As such, shareholders are invited to send any questions that they have in connection with matters arising at the AGM by email to clive.d.l@pineapple-powercorp.com no later than 11.00am on Tuesday 25 June 2024. Where appropriate, questions will be responded to accordingly.

ENQUIRIES

For further information, please visit - www.pineapple-powercorp.com

follow us on Twitter - @PineapplePlc,

or contact:

Pineapple Power Corporation PLC	
Claudio Morandi - Director Clive de Larrabeiti Corporate Finance Advisor clive.d.l@pineapple-powercorp.com	+44 203 039 3913 +44 797 317 7973
Joint Corporate Broker Peterhouse Capital Charles Goodfellow cg@peterhousecap.com Joint Corporate Broker Oberon Capital Nick Lovering nicklovering@oberoninvestments.com	+44 207 220 9791 +44 203 179 5355
Media Relations	
David Burton Total Market Solutions davidburton.tms@gmail.com	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOASSMFSDSEFM