

14 June 2024

Belluscura plc
("Belluscura" or the "Company")

Posting of Circular

Notice of General Meeting

LONDON, U.K. AND PLANO, TX, U.S. (14 June 2024). Belluscura plc (AIM: BELL), announced on 12 June 2024 that it is seeking to raise up to £2.4 million, net of expenses, through a Placing of Convertible Loan Notes to certain existing and new investors. A Circular in relation to Placing and Notice of General Meeting, to be held at 11.00 a.m. on 8 July 2024 at 15 Fetter Lane, London EC4A 1BW, has been posted to shareholders today and will shortly be available on the Company's website at: <https://ir.belluscura.com/>.

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