

9 July 2024

**Oracle Power PLC**  
("Oracle" or the "Company")  
**Notice of Annual General Meeting**

Oracle Power PLC (AIM: ORCP), an international project developer, announces that the 2024 Annual General Meeting of the Company is to be held at the offices of Charles Russell Speechlys LLP, 5 Fleet Place, London EC4M 7RD on Thursday, 8 August 2024 at 11.00 a.m. (the "**AGM**").

The Notice of AGM and associated Form of Proxy are today being sent to shareholders and are available on the Company's website at: <http://www.oraclepower.co.uk/> in addition to the Annual Report and Financial Statements for the year ended 31 December 2023, as previously announced.

-ENDS-

**For further information, visit [www.oraclepower.co.uk](http://www.oraclepower.co.uk) or contact:**

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