

System1 Group PLC (AIM: SYS1)
("System1", or "the Company", or "the Group")

12 August 2024

Annual Report and Notice of AGM

The Company announces that copies of the Annual Report and Accounts in respect of the year ended 31 March 2024 as well as the Notice of the Annual General Meeting and the associated Proxy Form will be sent to shareholders in the coming days. The Company's Annual General Meeting will be held on 25 September 2024 at 10.00 a.m. at 1 Blossom Yard, London E1 6RS

Shareholders who wish to view the AGM remotely should register for the event in advance via the following link: <https://www.investormeeetcompany.com/system1-group-plc/register-investor>

The Annual Report and documents relating to the AGM are available now on the Company's website at www.system1group.com

The Company can be found at www.system1group.com.

For further information, please contact:

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