

30 August 2024

B90 HOLDINGS PLC

("B90", the "Company" or the "Group")

Notice of AGM

The Company announces that its Annual General Meeting ("AGM") will be held on 17 September 2024 at 10.00 a.m. (British Summer Time) at the offices of the Company at 33-37 Athol Street, Douglas, Isle of Man, IM1 1LB.

The Notice of AGM and accompanying form of proxy have been posted to shareholders and are available to view and download on the Company's website: www.b90holdings.com

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