

1 October 2024

**Vela Technologies plc  
("Vela" or "the Company")**

**Posting of notice of AGM**

The Board of Vela (AIM:VELA), an AIM-quoted investing company focused on early-stage and pre-IPO disruptive technology investments, confirms that notice of the Company's Annual General Meeting ("**AGM**") was sent to shareholders yesterday.

The AGM will be held at 12 noon on Tuesday 12 November 2024\* at 15 Victoria Mews, Mill Field Road, Cottingley Business Park, Bingley, West Yorkshire BD16 1PY.

The Company's notice of AGM is available on the Company's website at <http://www.velatechplc.com/>.

*\*The announcement released by the Company on 27 September 2024 incorrectly stated the AGM date as 11 November 2024.*

***For further information, please contact:***

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**About Vela Technologies**

Vela Technologies plc (AIM: VELA) is an investing company focused on early stage and pre-IPO long term disruptive technology investments. Vela's investee companies have either developed ways of utilising technology or are developing technology with a view to disrupting the businesses or sector in which they operate. Vela will also invest in already-listed companies where valuations offer additional opportunities.

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