



28 November 2024

Croma Security Solutions Group Plc

("CSSG", "Croma", "the "Company" or the "Group")

Notice of AGM

Croma Security Solutions Group plc (AIM:CSSG) the AIM listed innovation and service-focused security solutions provider, is pleased to announce that the Annual General Meeting ("AGM") will be held on 4th December 2024 at 09:00am GMT at the Company's offices at Unit 7/8 Fulcrum 4, Solent Way, Whiteley, Fareham, Hampshire, PO15 7FT.

In order to ensure that shareholders are able to follow the proceedings of the AGM without attending in person, the Company will provide access online via the Investor Meet Company platform. However, please note that shareholders will not be able to vote online at the AGM via the platform and are therefore requested to submit their votes via proxy, as early as possible.

Shareholders are invited to submit any questions for the Board to consider. Questions can be pre submitted ahead of the AGM via the Investor Meet Company Platform up until 03 Dec 2024, 09:00 GMT, or submitted at any time during the AGM itself.

Shareholders that wish to attend the AGM remotely should register for the event in advance by using the following link:

<https://www.investormeetcompany.com/croma-security-solutions-group-plc/register-investor>

Investors who already follow CROMA SECURITY SOLUTIONS GROUP PLC on the Investor Meet Company platform will automatically be invited.

For further information visit www.cssgplc.com or contact:

Croma Security Solutions Group Plc

Roberto Fiorentino, CEO

Teo Andreeva, CFO

Tel: +44 (0)1489 566 166

Zeus

(Nominated Adviser and Broker)

Mike Coe

Sarah Mather

Tel: +44 (0)203 829 5000

Novella

Tim Robertson

Claire de Groot

Safia Colebrook

Tel: +44 (0)203 151 7008

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