

7 March 2025

capAI Plc
(the "Company")

Notice of Annual General Meeting

capAI Plc announces that it has today published a notice convening an annual general meeting ("AGM") of the Company (the "Notice"). The Notice with the accompanying Form of Proxy has been sent to shareholders.

The AGM will be held at 10.00 a.m. on 31 March 2025 at the offices of Peterhouse Capital, Floor 3, 80 Cheapside, London, EC2V 6EE.

A copy of the Company's AGM Notice will be available on the Company's website:
www.capaipic.com

For further information, please contact:

Company:
capAI Plc hello@capaipic.com

Broker Enquiries:
Peterhouse Capital Limited Tel: +44 (0) 207 469 0930

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