

*The information contained within this announcement is deemed to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014. Upon the publication of this announcement, this inside information is now considered to be in the public domain.*

14 March 2025

**Minoan Group Plc**  
(the "Company")

**Secured Loan**

Further to the announcement released on 6 January 2025, the Company confirms that it remains in discussions with the providers of its only secured debt, which expired on 31 December 2024, and expects to successfully resolve this situation in the next few weeks.

The Company will provide an update to shareholders on this and other negotiations at that time.

For further information visit [www.minoangroup.com](http://www.minoangroup.com) or contact:

Minoan Group Plc	mail@minoangroup.com
Zeus	020 3829 5000
Antonio Bossi / Andrew De Andrade	
Peterhouse Capital Limited	020 7469 0930
Duncan Vasey	

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

FURGPUAWWUPAGMW