

1 April 2025

(EPIC: SRC / Market: AIM / Sector: Construction Materials)

SIGMAROC PLC

('SigmaRoc', the 'Group' or the 'Company')

Notice of AGM and Posting of Annual Report and Accounts

SigmaRoc, a leading European lime and minerals group, is pleased to provide notice that its Annual General Meeting ('AGM') will be held at 3:00pm on Thursday, 1 May 2025 at The Chesterfield Mayfair, 35 Charles St, London, W1J 5EB.

Copies of the Notice of AGM, together with the Form of Proxy and Annual Report for the year ended 31 December 2024 will be posted to shareholders today and are available on the Investor Relations section of the Company's website.

Information on the Company is available on its website, www.sigmaroc.com.

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About SigmaRoc

SigmaRoc is a quoted European lime and minerals Group.

Lime and limestone are key resources in the transition to a more sustainable economy. New applications for lime and limestone products as part of a drive for sustainability include the production and recycling of lithium batteries, the decarbonisation of construction including through substitution of cementitious material and new building materials, and environmental applications including lake liming, air pollution and direct air capture.

SigmaRoc invests in and acquires businesses in the lime and minerals sector. The principal activity of the Group is the production of lime and minerals products. The Group's aim is to create value for shareholders through the successful execution of its strategy in the lime and minerals sector.

SigmaRoc seeks to create value by purchasing assets in fragmented markets and extracting efficiencies through active management and by forming the assets into larger groups. It seeks to de-risk its investments through the selection of projects with strong asset backing. The Group seeks to implement operational efficiencies that improve safety, enhance productivity, increase profitability and ultimately create value for Shareholders.

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