

1 April 2025

CPPGroup Plc

("CPP", "CPP Group" or "the Company")

Posting of Annual Report and Notice of Annual General Meeting

CPP Group (AIM: CPP), a provider of real-time, digitally delivered assistance products which reduce disruptions to everyday life for millions of people across the world, has today circulated to its shareholders its Annual Report and Accounts for the year ended 31 December 2024 together with the Notice of Annual General Meeting (AGM) to be held at 4pm on 7 May 2025 at Cavendish, One Bartholomew Close, London, EC1A 7BL.

The Annual Report and Accounts and Notice of AGM can also be downloaded from the Company's website at <https://corporate.cppgroup.com/>.

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About CPP Group:

CPP Group is a technology-driven assistance company that creates embedded and ancillary real-time assistance products and resolution services that reduce disruption to everyday life for millions of people across the world, at the time and place they are needed. CPP Group is listed on AIM, operated by the London Stock Exchange.

For more information on CPP visit <https://corporate.cppgroup.com/>

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