

science group

15 April 2025

Science Group plc
(the "Company")

Notice of Annual General Meeting

Science Group plc (AIM: SAG) announces that its Annual General Meeting will be held at 9.00 am on Wednesday 21 May at the Company's London office.

The Company's Annual Report and Financial Statements for the year ended 31 December 2024 together with the Notice of Annual General Meeting will be available shortly on the Company's website at www.sciencegroup.com. Hard copies of these documents will be posted to those shareholders who have elected to receive paper communications.

All voting at the AGM will be on a poll and the Board requests that shareholders appoint the Chair of the AGM as their proxy to ensure their votes are counted.

- Ends -

For further information:

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