

LUCECO PLC
NOTICE OF THE ANNUAL GENERAL MEETING

15 April 2025

The Board of Luceco plc announces that it has published its Notice of Annual General Meeting (the "Notice"). In compliance with UK Listing Rule 6.4.1, the Notice has been submitted today to the National Storage Mechanism and will shortly be available for inspection at [National Storage Mechanism | FCA](#).

The Annual General Meeting will be held at 10.30 a.m. on Tuesday, 20 May 2025 at Peel Hunt, 100 Liverpool St, London EC2M 2AT and shareholders wishing to attend should register their interest by emailing the Company Secretary at luceco@mpms.mufig.com.

A copy of the Annual Report and Accounts 2024 ("ARA") is also available to be viewed on the Company's website at <http://www.lucecoplc.com/> and at [National Storage Mechanism | FCA](#).

Printed copies of the Notice and the ARA have been posted today, to those shareholders requesting hard copy documents.

For further information, please contact:

Luceco plc	Contact
John Homby, Chief Executive Officer	07817 458804(Via MHP Communications)
Will Hoy, Chief Financial Officer	

MHP Communications	Contact
Tim Rowntree	
Ollie Hoare	07817 458804

Note to Editors

Luceco plc - Bringing Power To Life

Luceco plc (LSE:LUCE) is a supplier of wiring accessories, EV chargers, LED lighting, and portable power products.

For more information, please visit www.lucecoplc.com.

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