29 April 2025

Aptitude Software Group plc

Notice of 2025 Annual General Meeting

Further to the publication on 26 March 2025 of the Aptitude Software Group plc (the "Company") Annual Report and Accounts for the year ended 31 December 2024 ("2024 Annual Report and Accounts"), the Company announces that it has made the following documents available to shareholders:

- 2025 Notice of Annual General Meeting ("Notice of AGM")

The Notice of AGM can be found at: **http://www.aptitudesoftwaregroup.com/investors/** on the Reports, Documents and Presentations tab of the Investor Relations section of the website.

The 2024 Annual Report and Accounts, Notice of AGM and Form of Proxy have been sent to shareholders who have elected to receive hard copies.

In compliance with UK Listing Rule 6.4.1R, these documents will shortly be available for inspection on the National Storage Mechanism at: **https://data.fca.org.uk/#/nsm/nationalstoragemechanism**

The AGM will be held at the offices of the Company at 8th Floor, 138 Cheapside, London, EC2V 6BJ at 9:30 a.m. on Wednesday 28 May 2025.

Aptitude Software Group plc	020-3687-3200
Alex Curran, Chief Executive Officer	
Ivan Martin, Chairman	
Canaccord Genuity Limited	020-7523-8000
Simon Bridges / Andrew Potts	
Alma Strategic Communications	
Caroline Forde / Hilary Buchanan / Will Ellis Hancock	020-3405-0205

About Aptitude Software

Aptitude Software provides software solutions that deliver fully autonomous finance to enable its clients to drive growth, efficiency and sustainability. Fynapse is Aptitude's intelligent finance data management and accounting platform designed to increase productivity and lower costs for finance teams globally. Fynapse provides a single view of finance and business data, unparalleled performance and automation, faster and better insights, user-friendly functionality and market-leading total cost of ownership.

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