

RNS  
12 May 2025

**Eleco Plc**

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

**Publication of 2024 Annual Report and Accounts, Notice of Annual General Meeting, and Final Dividend Dates**

The Board of Eleco plc (AIM: ELCO), the specialist software provider for the built environment, announces that the Annual General Meeting for the year ended 31 December 2024 will be held at Cavendish's headquarters, One Bartholomew Close, London, EC1A 7BL on 3 June 2025 at 11:00 (BST).

Printed copies of the Annual Report and Accounts for the year ended 31 December 2024 and Notice of Annual General Meeting have been posted to those shareholders who requested to receive them. The form of proxy has also been posted to all shareholders. A digital copy of the Annual Report and Accounts and Notice of Annual General Meeting will be made available for download from the Eleco plc website at [www.eleco.com](http://www.eleco.com).

**Final Dividend Date**

Further to the announcement on 1 May 2025 of its preliminary results for the year ended 31 December 2024, the Company confirms, if Resolution 6 is approved by shareholders at the Annual General Meeting, the dates relevant to the payment of the final dividend are as follows:

Event	Date
Ex-dividend date	12 June 2025
Record date	13 June 2025
Payment date	27 June 2025

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**About Eleco plc**

Eleco plc is an AIM-listed (AIM: ELCO) specialist international provider of software and related services to the built

environment through its operating brands Elecosoft, BestOutcome, PEMAC, Vertical Digital and Veeuze from centres of excellence in the UK, Ireland, Sweden, Germany, the Netherlands, Romania and the USA.

The Company's software solutions are trusted by international customers and used throughout the building lifecycle from early planning and design stages to construction, interior fit out, asset management and facilities management to support project management, estimation, visualisation, Building Information Modelling (BIM) and property management.

For further information please visit [www.eleco.com](http://www.eleco.com).

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