

14 May 2025

Maven Renovar VCT PLC
(formerly Amati AIM VCT plc)

Posting of Annual Report and Notice of AGM

Maven Renovar VCT PLC (the "**Company**") announces that its Annual Report and Financial Statements for the year ended 31 January 2025 ("**2025 Annual Report**") have been posted to shareholders who have opted to receive hard copies today, accompanied by a circular (the "**Circular**") which contains the notice (the "**Notice**") of the annual general meeting of the Company to be held at 12 noon on Thursday, 19 June 2025 at Ironmongers' Hall, Shaftesbury Place, Barbican, London EC2Y 8AA (the "**AGM**") and the Form of Proxy for use in connection with the AGM.

Copies of the 2025 Annual Report and the Circular (which contains the Notice) have been submitted to the National Storage Mechanism and are available for public inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>. The 2025 Annual Report and the Circular (which contains the Notice) are also available for download from the Company's website at: <https://www.mavencp.com/renovarvct>.

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Legal Entity Identifier (LEI): 213800HAEDBBK9RWCD25

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