

20 May 2025

KEYSTONE LAW GROUP

Keystone Law Group Plc

('Keystone', the 'Group' or the 'Company')

Posting of Annual Report and Accounts and Notice of AGM

Keystone, the tech-enabled platform law firm, announces that the Company's Annual Report and Accounts for the year ended 31 January 2025 ("Annual Report") and Notice of Annual General Meeting ("Notice of Meeting") have been posted to shareholders and are now available to download from the Company's website at: <https://www.keystonelaw-ir.co.uk/>

Notice of Annual General Meeting

The Company's Annual General Meeting ("AGM") will be held at 10.00 a.m. on Thursday 3 July 2025 at the offices of Keystone Law, 48 Chancery Lane, London, WC2A 1JF.

The voting results of all resolutions put before the AGM will be announced shortly afterwards, and the proxy figures for the resolutions will be made available on the Company's website following the meeting.

For further information please contact:

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Notes to editors

Keystone (AIM: KEYS), is an award-winning, UK Top 100, law firm, providing conventional legal services in a £12bn addressable market through its scalable and unique model, with three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone is a full-service law firm, with 20 service areas and more than 50 industry sectors delivered by over 450 high

calibre self-employed Principal lawyers who work from their own offices.
More information about Keystone can be found at www.keystonelaw.co.uk.

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