

**Bango PLC**  
**("Bango" or the "Company")**

**Notice of AGM**

**Cambridge, UK, 06 June 2025** - Bango (AIM: BGO), announces that its 2025 Annual General Meeting ("AGM") will be held at 14:00 BST (UTC+1), on Monday, 30 June 2025, at Bango Cambridge offices (326 Cambridge Science Park, Milton Road, Cambridge, CB4 0WG).

Shareholders can also participate online but must vote beforehand (see below). Shareholders interested in attending or registering for the online call can do so by emailing [agm@bango.com](mailto:agm@bango.com) no later than 14:00 UTC+1 on Thursday, 26 June 2025. Please ensure you have proof of shareholding and identity available to register.

Shareholders joining the online meeting should ensure they submit their votes by proxy or vote online through Equiniti, Bango's registrar, no later than 14:00 UTC+1 on Thursday, 26 June 2025. Detailed instructions on how to attend the online broadcast and vote online or submit your Form of Proxy can be found in the Shareholder Information section of the Notice of AGM.

Notice of the 2025 AGM has been published at <https://bangoinvestor.com/results-reports> and will today be mailed to any shareholders who require hard copies of notifications.

All valid proxy votes on the proposed AGM resolutions will be included in the votes to be taken at the meeting. The results of the AGM will be announced in the normal manner as soon as practicable following the AGM.

The Board welcomes engagement with its shareholders and those who have questions relating directly to the business of the AGM can submit their questions by emailing [agm@bango.com](mailto:agm@bango.com) no later than 14:00 UTC+1 on Thursday, 26 June 2025. Answers to these questions will be posted on [www.bangoinvestor.com](http://www.bangoinvestor.com) as soon as practicable after the AGM.

Following the formal business of the AGM there will be an online Q&A session with the Board, and we encourage all shareholders to submit questions in the online tool.

**Annual Report**

As announced on 06 June 2025, the Annual Report is available to download from <https://bangoinvestor.com/results-reports> and has been sent to those shareholders who opted in to receive hard copies.

ENDS

Engage with the Bango management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive Investor hub here: <https://bangoinvestor.com/link/WrvBgr>

**For further information, please contact:**

**Investor questions on this announcement**

<https://bangoinvestor.com/link/WrvBgr>

We encourage all investors to share questions on this announcement via our investor hub

**Bango PLC**

+44 1223 617 387

Paul Larbey, CEO

Matt Wilson, CFO

**Singer Capital Markets (Nominated Adviser and Broker)**

+44 20 7496 3000

Jen Boorer

Asha Chotai

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