

For immediate release

EMV Capital plc

("EMVC" or the "Company")

Notice of AGM and Annual Report & Accounts

EMV Capital Plc (AIM: EMVC), the deep tech and life sciences VC investment group, announces that in accordance with AIM Rules 20 and 26 the Group's Annual Report and Accounts for the year ended 31 December 2024 and Notice of Annual General Meeting have been sent to shareholders on 6 June 2025, and are available on the Company's website in the Investor Relations section at: <http://www.emvcapital.com/investors>.

The Annual General Meeting will be held on Monday, 30 June 2025 at 10:00 a.m. at Panmure Liberum Limited, Ropemaker Place, Level 12, 25 Ropemaker Street, London EC2Y 9LY.

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via Rosewood

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About EMV Capital plc (EMVC)

EMV Capital plc is a deep tech and life sciences venture capital investment group with an international portfolio of high-growth companies.

With a strategic focus on generating superior returns for investors from the fast-growing sectors and technologies that will define our future; EMV Capital invests in, manages and strengthens early-stage IP-rich companies.

EMV Capital holds both direct equity stakes and carried interest in its portfolio companies, creating an evergreen structure that supports extensive growth and value creation. EMV Capital's investment thesis is realised through these capital sources:

- capital-efficient investments through Group balance sheet;
- fund management of the Evergreen EIS and Martlet Capital Funds;
- syndicated investments leveraging its network of third-party investors.

EMV Capital's approach is characterised by its proactive management style, aiming to advance portfolio companies to critical value inflection points by actively engaging with them. Companies are supported through Board representation and the use of its Value Creation Services practice.

Headquartered in London, with a Cambridge presence and strong international links, EMV Capital is quoted on the AIM market of the London Stock Exchange.

www.emvcapital.com

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