

27 June 2025

Spiritus Mundi plc
("Spiritus Mundi" or the "Company")

Notice of Annual General Meeting

Spiritus Mundi plc (LSE: SPMU) is pleased to announce that it will hold its Annual General Meeting ("AGM") at 10am on Monday 21 July 2025 at the offices of Hill Dickinson LLP, 8th Floor, The Broadgate Tower, 20 Primrose Street, London, England, EC2A 2EW.

The Notice of AGM and Form of Proxy will shortly be available on the Company's website:
<https://www.spiritusmundiplc.com/rns-and-alerts>

For further information please contact:

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|---|------------------------------------|
| Spiritus Mundi plc | Via IFC |
| Zaccheus Peh (Non-Executive Chairman) | |
| Strand Hanson Limited (Financial Adviser) | +44 (0) 20 7409 3494 |
| James Harris / James Bellman / Abigail Wennington | |
| IFC Advisory Limited (Financial PR and IR) | +44 (0) 203 934 6630 |
| Graham Herring, Florence Chandler | spiritusmundi@investor-focus.co.uk |

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