

2 July 2025

VENTURE LIFE GROUP PLC

("Venture Life", "VLG" or the "Company")

Notice of General Meeting

Investor Presentation via Investor Meet Company

Venture Life (AIM: VLG), a leader in product innovation, development and commercialisation within the global consumer healthcare sector, announces that a notice of a general meeting of the Company (the "GM") will be posted to shareholders on 4 July 2025 together with copies of the Annual Report and Accounts for the year ended 31 December 2024 that were published on 30 June 2025 (the "Annual Report").

The Annual Report is available in the Investor Relations section of the Company's website at www.venture-life.com/, and the notice of GM will be made available on the same section of the Company's website on 4 July 2025.

The GM, to lay the Annual Report before shareholders, is to be held at the offices of Simmons & Simmons LLP, CityPoint, 1 Ropemaker Street, London, EC2Y 9SS at 10.00 a.m. on 5 August 2025, and follows the Company's annual general meeting held on 30 June 2025.

Investor Presentation

The Company also announces that Jerry Randall (CEO) and Daniel Wells (CFO) will provide a presentation via Investor Meet Company relating to the final results for the year ended 31 December 2024 at 10.00 a.m. on 3 July 2025.

The presentation is open to all existing and potential shareholders. Questions can be submitted pre-event via your Investor Meet Company dashboard up until 9.00 a.m. the day before the meeting or at any time during the live presentation.

Investors can sign up to Investor Meet Company for free and add to meet Venture Life Group plc via:

<https://www.investormeetcompany.com/venture-life-group-plc/register-investor>

Investors who already follow Venture Life Group plc on the Investor Meet Company platform will automatically be invited.

For further information, please contact:

Venture Life Group PLC

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Jerry Randall, Chief Executive Officer

Daniel Wells, Chief Financial Officer

Cavendish Capital Markets Limited (Nomad and Broker)

+44 (0) 20 7720 0500

Stephen Keys / George Lawson (Corporate Finance)

Michael Johnson (Sales)

About Venture Life (www.venture-life.com)

Venture Life is an international consumer self-care company focused on commercialising products for the global self-care market. Headquartered in the UK, the Group's product portfolio includes Balance Activ in the area of women's intimate healthcare, Earol® supporting ENT care, Lift and Glucogel product ranges for energy and glucose management and hypoglycaemia, plus the Health and Her product range supporting the hormonal lifecycle.

The products, which are typically recommended by pharmacists or healthcare practitioners, are available primarily through health & beauty stores, pharmacies, grocery multiples and e-commerce channels and are sold globally. In the UK, Ireland and the USA these are supplied direct by the company to retailers, elsewhere they are supplied by the Group's international distribution partners.

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