

30 July 2025

**CyanConnode Holdings plc**  
("CyanConnode" or the "Company")

**Annual Report & Accounts  
Notice of AGM**

CyanConnode Holdings plc (AIM: CYAN), a global provider of IoT communication and smart metering solutions, announces that it has posted its Annual Report & Accounts and Notice of Annual General Meeting ("AGM") to shareholders who have requested a physical copy.

The Annual Report & Accounts and Notice of AGM are available to view on the Company's website at: <https://cyanconnode.com/investors/annual-interim-reports/>

The AGM will be held at 11.00am on 21 August 2025 at the offices of Panmure Liberum, 25 Ropemaker Street, London, EC2Y 9LY. The Notice of AGM can be found on the Company's website at: <http://cyanconnode.com/investors/shareholder-information/circulars-general-meetings>

If shareholders are intending to attend the AGM in person, we would request that they register this intention at least 48 hours in advance of the meeting by emailing [cosec@cyanconnode.com](mailto:cosec@cyanconnode.com).

Shareholders are encouraged to submit their votes via proxy at the earliest opportunity in the following ways:

- by logging on to [www.shareregistrars.uk.com](http://www.shareregistrars.uk.com), clicking on the "Proxy Vote" button and then following the on-screen instructions
- by post or by hand to Share Registrars Limited, 3 The Millennium Centre, Crosby Way, Farnham, Surrey GU9 7XX using the proxy form which can be found on the Company's website at: <http://cyanconnode.com/investors/shareholder-information/circulars-general-meetings>
- in the case of CREST members, by utilising the CREST electronic proxy appointment service in accordance with the procedures set out in note 9 to the Notice of AGM

In order for a proxy appointment to be valid the proxy must be received by Share Registrars Limited by 11.00 a.m. on 19 August 2025.

- Ends -

**Enquiries:**

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Tim Robertson / Safia Colebrook

**About CyanConnode**

CyanConnode (AIM:CYAN.L), is a global provider of IoT communication and smart metering solutions. Its comprehensive technology portfolio includes narrowband RF mesh, advanced cellular modules, and hybrid communication platforms, delivering scalable and cost-effective connectivity for smart energy and infrastructure applications.

The Company's flagship Omnimesh platform offers highly reliable, self-forming and self-healing networks, optimised for deployment across diverse geographic and environmental conditions. Complemented by

optimised for deployment across diverse geographic and environmental conditions. Complemented by innovations such as long-range RF, in-meter gateways, and AI-enhanced cellular connectivity, CyanConnode provides flexible solutions tailored to evolving utility needs.

CyanConnode's Universal Head-End System (UHES) enables seamless integration across multiple communication technologies, enhancing interoperability and simplifying network management at scale.

As a trusted AMISP and OEM partner, CyanConnode works with utilities, system integrators, and meter manufacturers through a global, vendor-agnostic ecosystem. The Company is playing a central role in the digital transformation of the energy sector, with projects spanning India, Southeast Asia, the Middle East, and Europe.

For more information, please visit [www.cyanconnode.com](http://www.cyanconnode.com)

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