

21 August 2025

**Cykel AI PLC**

("Cykel AI" or the "Company")

**Notice of Annual General Meeting**

Cykel AI PLC (LSE: CYK), announces that it will hold its Annual General Meeting ("AGM") at the offices of Flaggate LLP at 16 Great Queen Street, London WC2B 5DG at 2:30 p.m. (London time) on 16 September 2025.

Further details of the arrangements for the AGM are set out in the Notice of AGM, which has been posted to shareholders today and will be made available on the Company's website: <https://www.cykel.ai/investors>

**For further information, please contact:**

<b>Cykel AI plc</b>	
Ewan Collinge	<a href="mailto:investors@cykel.ai">investors@cykel.ai</a>
<b>First Sentinel (Corporate Adviser)</b>	
Brian Stockbridge	<a href="mailto:brian@first-sentinel.com">brian@first-sentinel.com</a>
	+44 (0) 7858 888 007
<b>Clear Capital Markets (Broker)</b>	
Bob Roberts	+44 (0) 20 3869 6080

**About Cykel AI**

Cykel AI creates autonomous digital workers that perform complex business tasks without human supervision. Its expanding portfolio includes Lucy (recruitment), Samson (research analysis) and Eve (sales), all built on TaskOS-Cykel's proprietary AI agent infrastructure. Cykel AI's digital workers operate alongside human teams, enabling businesses of all sizes to transform their operations at scale.

[www.cykel.ai](https://www.cykel.ai)

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](https://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAZFLFLEVXBBF