

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 Fladgate 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:**

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**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](http://www.cykel.ai)

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