

26 August 2025

Empresaria Group plc

Requisition of General Meeting

Empresaria Group plc (AIM: EMR), the international specialist staffing group ("**Empresaria**" or the "**Company**") acknowledges the receipt of a requisition notice, from a shareholder holding greater than 5 per cent. of the issued share capital of Empresaria, for the Company to hold a general meeting to remove four of its current directors, those being Stephen Bellamy, Ranjit de Sousa, Rhona Driggs and Penelope Freer, and to appoint four new directors to the Board.

The Board will convene the requisite meeting to consider the proposed resolutions in accordance with the statutory timelines and its articles of association.

Shareholders are advised to take no action at this time.

Enquiries:

Empresaria Group plc

Rhona Driggs, Chief Executive Officer
Tim Anderson, Chief Financial Officer

Via Canaccord Genuity

Canaccord Genuity (Financial Adviser, Rule 3 Adviser and Joint Broker)

Tel: +44 (0) 20 7523 8300

Chris Robinson
Ben Spencer
Bobbie Hilliam
Harry Rees

Singer Capital Markets (Nominated Adviser and Joint Broker)

Tel: +44 (0) 20 7496 3000

Alex Bond
Peter Steel
Oliver Platts

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 rns@seg.com or visit 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

MSCPAMLTMITBAA