

System1 Group PLC (AIM: SYS1)
("System1", or "the Company", or "the Group")

27 August 2025

Annual Report and Notice of AGM

The Company announces that copies of the Annual Report and Accounts in respect of the year ended 31 March 2025 as well as the Notice of the Annual General Meeting and the associated Proxy Form will be sent to shareholders in the coming days. The Company's Annual General Meeting will be held on 24 September 2025 at 10.30 a.m. at 1 Blossom Yard, London E1 6RS

Shareholders who wish to view the AGM remotely should register for the event in advance via the following link: <https://www.investormeeetcompany.com/system1-group-plc/register-investor>

The Annual Report and documents relating to the AGM are available now on the Company's website at www.system1group.com

The Company can be found at www.system1group.com.

For further information, please contact:

System1 Group PLC

Tel: +44 (0)20 7043 1000

James Gregory, Chief Executive Officer

Chris Willford, Chief Financial Officer

Canaccord Genuity Limited

Tel: +44 (0)20 7523 8000

Simon Bridges / Andrew Potts / Harry Rees

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 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

NOAPRMATMTATBMA