

Pristine Capital Plc / EPIC: PRIS / Market: LSE

11 September 2025

PRISTINE CAPITAL PLC
("Pristine Capital" or the "Company")

Update on compliance with UK Listing Rules

Pristine Capital Plc (LSE: PRIS), the Main Market cash shell focusing on the real estate sector, provides an update on its plans to comply with its obligations under the UK Listing Rules (**UKLR**) which came into force on 29 July 2024 and contained certain Transitional Provisions (**TPs**) to allow issuers time to comply with the new requirements. These provisions include the obligation that the Company's articles of association (the "**Articles**") comply with UKLR 13.2.1R related to seeking shareholder approval to continue operations if an initial transaction has not been completed within 24 months.

On 27 June 2025, Pristine announced that it had entered into heads of terms for an initial transaction (the "**Transaction**"), pursuant to which the Company's securities have been suspended from trading on the Main Market of the London Stock Exchange. The Transaction would include the cancellation of the listing of its ordinary shares on the Main Market of the London Stock Exchange and admission of Pristine Capital's shares to trading on AIM. If the Transaction were to proceed, in line with the Board's expectation, the Company will not amend the Articles to comply with UKLR 13.2.1R in the general meeting notice, as those provisions would become redundant once the listing of the ordinary shares on the Main Market of the London Stock Exchange is cancelled.

Pristine Capital confirms that should the Transaction not proceed, for whatever reason, the Company will undertake to include the relevant shareholder resolution, to make the necessary amendments to the Articles to comply with UKLR 13.2.1R, at the Company's next annual general meeting.

The Company will make further announcements in due course, as appropriate.

For further information please visit www.pristinecapitalplc.com or contact:

Pristine Capital plc
Neil Sinclair, Executive Chairman

Tel: +44 (0) 20 3988 0227

Allenby Capital Limited (Broker)
Nick Naylor/James Reeve/Lauren Wright (Corporate Finance)
Guy McDougall (Sales & Corporate Broking)

Tel: +44 (0)20 3328 5656

RMS Partners (Investor Relations)
Simon Courtenay

Tel: +44 (0) 20 3735 6551

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