

12 September 2025

Cykel AI PLC
("Cykel AI" or the "Company")

Notice of General Meeting

On 28 August 2025, Cykel AI (LSE: CYK) a Main Market listed company which offers both an AI agent platform that enables businesses to automate tasks through the use of specialised digital workers for sales, recruitment and research as well as a SOL treasury, announced a fundraising of £2.8m (the "Fundraise").

The Fundraise is conditional upon the satisfaction of a number of conditions, including shareholder approval to authorise the Board to issue the Pre-Paid Warrants and Investor Warrants free of pre-emption rights and to effect a reorganisation of its share capital.

Accordingly, the Company announces that a General Meeting will be held on 30 September 2025 at 2.30 p.m. at the offices of Fladgate LLP, 16 Great Queen Street, London, WC2B 5DG (the "GM").

Details of the proposed resolutions are set out in the Notice of GM. The Notice of GM, together with a Form of Proxy, will be posted to shareholders today. The Notice of GM will shortly also be available on the Company's website at <https://www.cykel.ai/investors>.

The resolutions must be passed by shareholders at the GM in order for the Fundraise to proceed.

Should Shareholders wish to ask any questions in relation to the resolutions, they are encouraged to contact the Company prior to the General Meeting by email at investors@cykel.ai with the subject line "GM Question".

ENDS

For further information:

Cykel AI plc		
Nick Lyth Interim Chairman	investors@cykel.ai	
First Sentinel (Corporate Adviser)		
Brian Stockbridge	brian@first-sentinel.com	+44 (0) 7858 888 007
Fortified Securities (Broker)		
Guy Wheatley		+44 (0) 7493 989014

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

NOGDZGMLRZLGKZG