

**Marechale Capital plc**

(â€œMarechaleâ€ or the â€œCompanyâ€)

**Notice of AGM and Posting of Accounts**

Marechale Capital plc (AIM: MAC) an established City of London based corporate finance house with a long-term track record and a strong reputation for advising and financing high growth consumer brands, leisure, clean energy, mineral extraction and technology companies, announces that the Companyâ€™s annual report and accounts for the year ended 30 April 2025 and a Notice of Annual General Meeting (â€œAGMâ€) have been posted to shareholders of the Company. A copy of the Notice of AGM will shortly be available on the Companyâ€™s website, [www.marechalecapital.com](http://www.marechalecapital.com).

The AGM will be held on Tuesday, 14 October 2025 at 12.00 p.m. at 46 New Broad St., London EC2M 1JH.

The Board has made the decision that the AGM will be held in person in the Companyâ€™s offices, to which shareholders will be invited to attend in the normal way, and for those shareholders who wish to attend but are unable to travel for any reason, these shareholders will be able to attend by Zoom, but will not be able to vote (by Zoom). Shareholders are invited to email the Company at [mail@marechalecapital.com](mailto:mail@marechalecapital.com) by 12.00 p.m. on Friday, 10 October 2025 in order to be provided with the relevant Zoom invite. Shareholders wishing to attend by Zoom will be required to supply verifiable contact details which will be accepted at the Companyâ€™s absolute discretion and to evidence their shareholding (i.e. how many shares they hold and the nominee name in which they are held, if not held in their personal name).

Please note that only shareholders physically attending in person, or by proxy, will be entitled to vote at the AGM.

In light of this, you are strongly advised to appoint the Chairman of the meeting as your proxy to ensure that your vote is counted. Shareholders are invited to submit any questions that they have on the business of the AGM by email to [mail@marechalecapital.com](mailto:mail@marechalecapital.com). Where questions are received by 12.00 p.m. on Monday, 13 October 2025, direct responses will be provided in advance of the AGM. If they are received after this time, direct responses will be provided subsequently.

**For further information please contact:**

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