

18 September 2025

R8 Capital Investments plc

(the "**Company**")

Annual General Meeting

The Company is pleased to announce that it intends to hold its annual general meeting ("**AGM**") on or around 28 November 2025. A further announcement will be made once the notice of AGM has been published and posted to shareholders.

At the AGM, the Company will seek shareholder approval to, amongst other things, amend its articles of association to include the requirements set out in the UK Listing Rules ("**UKLRs**") for companies listed in the Equity Shares (Shell Companies) Category of the Official List maintained by the FCA, including, amongst other things, a new article requiring the Company to cease operations if it does not complete an Initial Transaction (as defined in the UKLRs) within two years of 30 July 2025, unless shareholder approval is obtained to extend the time period to complete the transaction up to a maximum of 3 12-month extensions and subject to certain conditions, a further 6 months.

Enquiries

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The information contained within this announcement is deemed to constitute inside information as stipulated under the retained EU law version of the Market Abuse Regulation (EU) No. 596/2014 (the "**UK MAR**") which is part of UK law by virtue of the European Union (Withdrawal) Act 2018. The information is disclosed in accordance with the Company's obligations under Article 17 of the UK MAR. Upon the publication of this announcement, this inside information is now considered to be in the public domain.

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