

14 November 2025

**R8 CAPITAL INVESTMENTS PLC**

**("R8", or the "Company")**

**NOTICE OF ANNUAL GENERAL MEETING**

The Company announces that its Notice of Annual General Meeting ("AGM Notice") is being posted to and made available to shareholders today on the Company's website <https://www.r8plc.com/>.

The Company's 2025 Annual General Meeting (the "AGM") will take place on Thursday 11 December 2025 at 10:00am at the offices of Troutman Pepper Locke UK LLP, Second Floor, 201 Bishopsgate, London EC2M 3AB, United Kingdom.

A copy of the proposed new articles of association to be adopted by the Company is being made available on the Company's website and the Company's Annual Report and Accounts for the financial year ending 31 December 2024 continue to be available on the Company's website at [www.r8plc.com/investors/results-reports-presentations](https://www.r8plc.com/investors/results-reports-presentations).

Shareholders are encouraged to register their votes on all the resolutions contained in the AGM Notice in accordance with the notes set out in the AGM Notice as early as possible.

A copy of the AGM Notice is being submitted to the National Storage Mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**- ENDS -**

**Enquiries:**

<b>Company</b> Jonathan Rowland / Richard Morecroft	info@r8plc.com
<b>Peterhouse Capital Limited</b> <b>Corporate Broker</b> Duncan Vasey	+ 44 (0) 20 7469 0930

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