

Ovoca Bio PLC  
31 December 2025

**Ovoca Bio plc**  
**("Ovoca" or the "Company")**

**Notice of AGM**

Dublin, Ireland, December 31, 2025 - Ovoca Bio announces that its Notice of Annual General Meeting ("AGM"), containing details of the resolutions to be proposed at the AGM, has been published and is being posted to Shareholders. The Notice of AGM is also available on the Company's website at [www.ovocabio.com](http://www.ovocabio.com)

The Company's 2025 AGM will be held at The Mespil Hotel, 50-60 Mespil Road, Dublin 4, D04 E7N2, Ireland on January 27, 2026 at 10:30 a.m. Further details in relation to shareholder participation in the meeting is detailed in the Notice of AGM.

**End**

For further information:

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**Nominated Adviser Statement**

Beaumont Cornish Limited ("Beaumont Cornish"), is the Company's Nominated Adviser and is authorised and regulated in the United Kingdom by the Financial Conduct Authority. Beaumont Cornish's responsibilities as the Company's Nominated Adviser, including a responsibility to advise and guide the Company on its responsibilities under the AIM Rules for Companies and AIM Rules for Nominated Advisers, are owed solely to the London Stock Exchange. Beaumont Cornish is not acting for and will not be responsible to any other person for providing the protections afforded to customers of Beaumont Cornish nor for advising them in relation to the transaction and arrangements described in the announcement or any matter referred to in it.

information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

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