

2 February 2026

Satsuma Technology PLC
('Satsuma' or the 'Company')

Requisition Notice

Satsuma Technology PLC (LSE: SATS) confirms that, further to the announcement made on 28 January 2026, the Board has been advised that the Company has received sufficient requests from its members to satisfy the threshold in section 303(2) of the Companies Act 2006. The directors are therefore required to call a general meeting of the Company in accordance with section 304 of the Companies Act 2006.

The Board is aware that it appears there is currently support for the proposed resolutions from a majority of the Company's beneficial shareholders.

The Board will act in accordance with its statutory obligations and will make a further announcement in due course.

Shareholders are advised to take no action at this time.

Satsuma Technology PLC	via Data Counsel
Data Counsel	
Steffan Williams	satsuma@datacounsel.uk
William Barker	

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