

CEPS PLC ("CEPS" or the "Company")

Proposed sale of ICA Group Ltd

Posting of Circular and Notice of General Meeting

Further to the announcement on 11 February 2026, CEPS confirms that it has today posted to shareholders a Circular convening the General Meeting and providing Shareholders with further information concerning the Disposal. The General Meeting has been convened to consider, and it thought fit, approve the Resolution set out in the Circular and notice.

The General Meeting is being held at 11.00 a.m. on 2 March 2026 at the offices of CEPS, 11 Laura Place, Bath, England, BA2 4BL. A copy of the Circular, together with the Form of Proxy, are available to be viewed on the Company's website <https://cepsplc.com/aim-rule-26/>.

Capitalised terms in this announcement shall have the same meaning as set out in the Circular.

Enquiries

CEPS PLC

David Horner, Chairman +44 1225 483030

SPARK Advisory Partners Limited

Mark Brady +44 20 3368 3550/3551

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