

16 February 2026

**River UK Micro Cap Limited**  
**Notice of Annual General Meeting**

Following the publication of its Annual Report and Financial Statements for the year ended 30 September 2025, River UK Micro Cap Limited (the "Company") announces that its Annual General Meeting ("AGM") will be held at the Company's registered office, BNP Paribas House, St Julian's Avenue, St Peter Port, Guernsey GY1 1WA on Wednesday 11 March 2026 at 10:30a.m. GMT.

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

Additional copies of the Notice and the form of proxy will be available on the Company's website at [RIVER UK MICRO CAP LIMITED](http://RIVER%20UK%20MICRO%20CAP%20LIMITED) and may also be obtained on request from the Company's registered office.

[http://www.ms-pdf.londonstockexchange.com/ms/0253T\\_1-2026-2-13.pdf](http://www.ms-pdf.londonstockexchange.com/ms/0253T_1-2026-2-13.pdf)

**BNP Paribas S.A. Guernsey Branch**

Martin Bourgaize  
+44 (0)1481 750826

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