

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](#) 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

BNP Paribas S.A. Guernsey Branch

Martin Bourgaize
+44 (0)1481 750826

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAUOABRNVUUAAR