

CLS Holdings plc
("CLS" or the "Company")
Publication of 2025 Annual Report and Accounts and
Notice of 2026 Annual General Meeting

Further to the publication of our audited financial results on 13 March 2026, CLS announces that the following documents were posted or otherwise made available to shareholders of the Company today:

- Annual Report and Accounts for the year ended 31 December 2025;
- Notice of Annual General Meeting to be held on 23 April 2026; and
- Form of Proxy for the 2026 Annual General Meeting.

In accordance with DTR 6.3.5(1A), the unedited full text of the regulated information required to be made public under DTR 4.1 is contained within the 2025 Annual Report which, pursuant to UKLR 6.4.1R, will be uploaded shortly to the National Storage Mechanism and will be available on the Company's website www.clsholdings.com.

The 2026 Notice of Annual General Meeting will also be available shortly on the National Storage Mechanism and the CLS website at www.clsholdings.com.

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For further information, please contact:

CLS Holdings plc

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