

LUCECO PLC

NOTICE OF THE ANNUAL GENERAL MEETING

20 April 2026

The Board of Luceco plc announces that it has published its Notice of Annual General Meeting (the "Notice"). In compliance with UK Listing Rule 6.4.1, the Notice has been submitted today to the National Storage Mechanism and will shortly be available for inspection at [National Storage Mechanism | FCA](#). A copy of the Notice is also available on the Investors' section of the Company's website at www.lucecoplc.com.

The Annual General Meeting will be held at 10.30 a.m. on Tuesday, 19 May 2026 at Peel Hunt, 100 Liverpool St, London EC2M 2AT and shareholders wishing to attend should register their interest by emailing the Company Secretary at luceco@cm.mpms.mufig.com.

A copy of the Annual Report and Accounts 2025 ("ARA") is also available to be viewed on the Investors' section of the Company's website and at [National Storage Mechanism | FCA](#).

Printed copies of the Notice and the ARA have been posted today to those shareholders requesting hard copy documents.

For further information please contact:

Luceco plc	via the Company Secretary, MUFG Corporate Markets
Will Hoy, Chief Financial Officer	0333 300 1932 (via MUFG Corporate Markets)

MUFG Corporate Markets	0333 300 1932
Karen Waldron	

LEI : 213800BBFZK4W4P98U76

Note to Editors

Luceco plc - Bringing Power To Life

Luceco plc (LSE:LUCE) is a supplier of wiring accessories, EV chargers, LED lighting, and portable power products.

For more information, please visit www.lucecoplc.com.

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