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Tekcapital plc
24 June 2026

Tekcapital PLC
("Tekcapital", "the Company" or the "Group")
Annual General Meeting

Tekcapital plc (AIM: TEK), the UK intellectual property (IP) investment group focused on creating valuable companies from investing in university technologies that can improve people's lives, announces that its Annual General Meeting ("AGM") will be held at the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP on Monday, 29th June 2026 at 10.00 a.m. (British Summer Time).

The notice of AGM is available to review on the Company's website at: https://www.tekcapital.com/investor-relations/

About Tekcapital plc

Tekcapital creates value from investing in new, university-developed discoveries that can enhance people's lives and provides a range of technology transfer services to help organisations evaluate and commercialise new technologies. Tekcapital is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in the UK. For more information, please visit www.tekcapital.com

For further information, please contact:

Tekcapital Plc — **Via Flagstaff**
Clifford M. Gross, Ph.D.

SP Angel Corporate Finance LLP (Nominated Adviser and Broker) — **+44 (0) 20 3470 0470**
Matthew Johnson/Charlie Bouverat (Corporate Finance)/Abigail Wayne / Rob Rees (Corporate Broking)

Flagstaff Strategic and Investor Communications — **+44 (0) 20 7129 1474**
Tim Thompson/Andrea Seymour/Fergus Mellon

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