

# science group

21 May 2024

**Science Group plc**  
(the “Company”)

## **Notice of Annual General Meeting**

Science Group plc (AIM: SAG) announces that its Annual General Meeting will be held at 9.00 am on Tuesday 18 June at the Company’s London office.

The Company’s Annual Report and Financial Statements for the year ended 31 December 2023 together with the Notice of Annual General Meeting will be available shortly on the Company’s website at [www.sciencegroup.com](http://www.sciencegroup.com). Hard copies of these documents will be posted to those shareholders who have elected to receive paper communications.

All voting at the AGM will be on a poll and the Board requests that shareholders appoint the Chair of the AGM as their proxy to ensure their votes are counted.

- Ends -

### **For further information:**

#### **Science Group plc**

Sarah Cole, Company Secretary

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[www.sciencegroup.com](http://www.sciencegroup.com)

#### **Stifel Nicolaus Europe Limited (Nominated Adviser and Joint Broker)**

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