

2nd July 2026

Aradel Holdings Plc Shares Notice of 31st Annual General Meeting

NOTICE IS HEREBY GIVEN that the Thirty-first (31st) Annual General Meeting (AGM) of the members of Aradel Holdings Plc (the “Company”) will hold virtually via

<https://www.youtube.com/live/gC0LA0Bap1Y> on Thursday, the 30th day of July 2026 at 10.00 am to transact the following business:

To view the Notice, please click [here](#).

Additional AGM documents: [Proxy Form](#) and [2025 Annual Report and Accounts](#).

For full shareholder information, visit [General Meetings](#).