



ANNOUNCEMENT

Please be informed that the Board of Directors of KEO plc, will convene on Tuesday, 12 April 2022 at 9:00 a.m., in order to consider the following matters:

- Approve the Audited Financial Statements of the Group for the year ended 31 December 2021.
- Determine the date for the Annual General Meeting of the Shareholders of the Company.

29 March 2022