



ANNOUNCEMENT

Please be informed that the Board of Directors of KEO plc, will convene on Wednesday, 29 April 2026 at 09:30 a.m., in order to consider the following matters:

- Approval of the Audited Financial Statements of the Group for the year ended 31 December 2025
- Determination of the date for the Annual General Meeting of the Shareholders of the Company

15 April 2026