

Press release

16th May 2025

**Rockpool Acquisitions Plc**  
**("Rockpool" or "the Company")**

**Notice of Annual General Meeting**

The 2025 annual general meeting ("**Meeting**") of Rockpool Acquisitions Plc will be held at Suite 204, The Kelvin, 17 College Square East, Belfast BT1 6DE on Monday 9th June 2025 at 3pm.

The following documents were made available to shareholders on 15th May 2025:

- a) Notice of Meeting;
- b) Shareholder Proxy Form; and
- c) A copy of the Company's annual report and accounts for the period ended 31 December 2024 ("**2024 Annual Report & Accounts**"), which were published on 30 April 2025.

The Notice of Meeting and 31 December 2024 Annual Report & Accounts are also available on the Company's website: [www.rockpoolacquisitions.plc.uk/information-for-investors](http://www.rockpoolacquisitions.plc.uk/information-for-investors)

In accordance with Listing Rule 9.6.1, copies of the above documents have been uploaded to the National Storage Mechanism (NSM) and will be available for viewing shortly at:  
<https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

**Ends -**

For further information please contact:

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