

Press release

4th July 2025

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

Notice of General Meeting

A general meeting ("**Meeting**") of Rockpool Acquisitions Plc will be held at McCarthy Denning Limited, 70 Mark Lane, London, EC3R 7NQ on Monday 28th July 2025 at 3pm.

The following documents were made available to shareholders on 4th July 2025:

- a) Notice of Meeting; and
- b) Shareholder Proxy Form;

The Notice of Meeting is also available on the Company's website: www.rockpoolacquisitions.plc.uk/information-for-investors

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:

Rockpool Acquisitions Plc
Mike Irvine, Non-Executive Director

mike@cordovancapital.com
www.rockpoolacquisitions.plc.uk

Novella Communications
(Financial PR)
Tim Robertson

Tel: +44 (0)203 151 7008
timr@novella-comms.com

- Ends -

Page 1 of 1