

12 May 2022

**Minoan Group Plc
(or “the Company”)
Notice of Re-convened Annual General Meeting**

As stated in the Company’s Notice of Annual General Meeting dated 7 April 2022, Resolution 1, to receive and consider the Company’s audited Report and Financial Statements for the year ended 31 October 2021, was adjourned.

Minoan Group Plc announces that its Re-convened Annual General Meeting, at which the accounts for the year ended 31 October 2021 together with the reports of the directors and auditors thereon be received and considered, will be held at 2.30 p.m. on 6 June 2022.

The Notice of the Re-convened Annual General Meeting will be available on the Company’s website today and will be posted today to those shareholders who have elected to continue to receive hard copy communication from the Company.

For further information visit www.minoangroup.com or contact:

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