

7 April 2022

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

Minoan Group Plc announces that its Annual General Meeting will be held at 10.00 a.m. on 29 April 2022 at the offices of Pinsent Masons LLP, 30 Crown Place, London, EC2A 4ES.

The Notice of 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.

The Company intends to publish its results for the year ended 31 October 2021 before the Annual General Meeting.

Included in the results, Minoan will provide an update regarding any further substantive developments both within the Company and its Itanos Gaia Project in Crete (the “Project”). The Company has commissioned a range of reports including Deloitte Business Solutions SA’s engagement to advise on and update the Project Business Plan and prepare a presentation of the Plan to assist both parties in the discussions with the Foundation. The update will therefore include as much of the key information as possible from the reports when they are complete in order to keep shareholders fully informed.

Christopher Eggleton said “With the business plan updated, confirming the significant potential of the Project and with George Mergos appointed as Chairman of Loyalward Limited and leading discussions with the Foundation as well as the commercial operations in Greece, we look forward to providing a more comprehensive update on progress when we release our year end results.”

*For further information visit [www.minoangroup.com](http://www.minoangroup.com) or contact:*

Minoan Group Plc

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