

6 May 2021

**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 8 April 2021, Resolution 1, to receive and consider the Company’s audited Report and Financial Statements for the year ended 31 October 2020, was adjourned as a consequence of logistical difficulties due to the Coronavirus situation.

Minoan Group Plc announces that its Re-convened Annual General Meeting, at which the accounts for the year ended 31 October 2020 together with the reports of the directors and auditors thereon be received and considered, will be held at 10.00 a.m. on 28 May 2021.

The restrictions in effect from 17 May 2021 allow only a maximum of two households to meet indoors. As such, Shareholders are strongly advised to vote by proxy and not to attend the meeting in person as Shareholders may be refused entry in order to ensure that the limit is not exceeded. Arrangements will be made for a quorum to be present as required.

The Notice of 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:

Minoan Group Plc

Christopher Egleton

christopher.egleton@minoangroup.com

Bill Cole

william.cole@minoangroup.com

WH Ireland Limited

020 7220 1666

Adrian Hadden/Lydia Zychowska

Pello Capital Limited

020 7710 9610

Mark Traherne

Sapience Communications Limited

020 3195 3240

Richard Morgan Evans