

25 July 2025

Vault Ventures PLC

("Vault Ventures" or the "Company")

AGM Notice

Vault Ventures Plc announces it will hold its Annual General Meeting ("AGM") at 11:00 a.m. (London Time) on 19th August 2025 at the offices of Blake Morgan LLP, 6 New Street Square EC4A 3DJ.

The Notice of AGM, together with a Form of Proxy, will be posted to shareholders today. Further details on the arrangement for this AGM are set out in the Notice of AGM which will shortly be available on the Company's website.

About Vault

Vault PLC is a UK-based technology company specializing in identifying, developing and commercialising early-stage technology businesses, primarily in the blockchain and fintech sectors. Vault has adopted Ethereum and Solana as core digital assets within its treasury strategy, reflecting confidence in Ethereum's long-term utility and ecosystem strength and in Solana's attractive staking yields and growing institutional adoption. Together these offer Vault an efficient, scalable, and yield-generating alternative for treasury management.

For more information, please visit the Company's website at:<https://vaultplc.com/>

The Directors of the Company take responsibility for this announcement.

Vault Ventures Plc	
Brian Stockbridge Non-executive Chairman	Via Alfred Henry
Alfred Henry Corporate Finance Ltd AQSE Corporate Advisor	
Nick Michaels, Maya Klein Wassink	+44 (0) 20 8064 4056

may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

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