

26 April 2021

BANGO PLC

Annual Report and Notice of AGM

Bango plc (AIM: BGO) ("Bango"), the global platform for data-driven commerce, announces the Notice of the 2021 Annual General Meeting ("AGM") has been published by Bango and will today be posted to shareholders who opted in to receive hard copies. The document is available to view on the Bango website <https://bango.com/investor/>.

The AGM will be held at 14:00 on Wednesday, 26 May 2021 at Clayton Hotel, 27-29 Station Road, Cambridge, CB1 2FB.

In light of the COVID-19 pandemic and the UK Government's restrictions and guidance on public gatherings and social distancing, the AGM will be a closed meeting and held with the minimum necessary quorum of two shareholders present to conduct the business of the meeting. All other shareholders are currently prohibited from attending and will be refused entry to the meeting. Proxies (other than the Chair of the meeting) will not be allowed to attend the meeting and the Directors strongly encourage shareholders to vote by appointing the Chair of the meeting as their proxy in order to have their votes counted.

All valid proxy votes on the proposed resolutions will be included in the votes to be taken at the meeting. The results of the AGM will be announced in the normal manner as soon as practicable following the AGM.

Shareholders are invited to call in to the AGM to listen to proceedings of the meeting. Shareholders interested in registering for the call can do so by emailing bango@fticonsulting.com no later than 14:00 on Tuesday, 25 May 2021. Please ensure you have proof of shareholding and identity available to register.

The Board welcomes engagement with its shareholders and those who have questions relating directly to the business of the AGM can forward their questions to the Company Secretary by emailing agm@bango.com no later than 14:00 on Tuesday, 25 May 2021. Answers to these questions will be posted on bango.com/investor as soon as practicable after the AGM.

Following the formal business of the AGM there will be an online Q&A session with the Board and we encourage all shareholders to submit questions in the online tool.

Annual Report

As published in the Company's Final Results announcement on 16 March 2021, the Annual Report is available to download from <https://bango.com/investor/> and has been sent to those shareholders who opted in to receive hard copies.

Contact Details:**Bango PLC**

Tel. +44 1223 617 387

Paul Larbey, CEO
Matt Garner, CFO
Anil Malhotra, CMO

FTI Consulting

Tel. +44 203 727 1000

Rob Mindell
Darius Alexander
Matteo Valli

Liberum (Nomad and Broker)

Tel. +44 20 3100 2000

Cameron Duncan
James Greenwood
Ed Phillips
Will King

About Bango

App developers, stores and payment providers cross the threshold into the Bango ecosystem to converge, grow and thrive.

By bringing businesses together and powering e-commerce with unique data-driven insights, Bango delivers new business opportunities and new dimensions of growth for customers around the world. Being inside the Bango circle means global merchants including Amazon (NASDAQ: AMZN), Google (NASDAQ: GOOG) and Microsoft (NASDAQ: MSFT) can work together with payment partners from Africa to the Americas, accelerating the performance of everyone on the inside.

Bango. Think inside the circle. For more information, visit www.bango.com.

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@lseg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOADKNBPPBKDPQB