

17 June 2022

BSF Enterprise Plc
("BSF" or the "Company")

Notice of Annual General Meeting

BSF Enterprise Plc (LSE:BSFA) is today posting its Notice of Annual General Meeting to its shareholders. The Company's Annual General Meeting is scheduled to take place at 10:00 am on 12 July 2022 at the offices of Locke Lord (UK) LLP, 201 Bishopsgate, London EC2M 3AB.

The Notice of Annual General Meeting and Forms of Proxy can be downloaded from the Company's website at <https://bsfenterprise.com/documents/>.

The Notice of Annual General Meeting will also be available for inspection at the National Storage Mechanism website: <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

-Ends-

Enquiries:

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For further information, please visit www.bsfenterprise.com.

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