RNS Number : 4460X
Bango PLC
26 April 2023

BANGO PLC

("Bango")

Notice of AGM

Bango PLC (AIM: BGO), the global platform for data-driven commerce, announces that its 2023 Annual General Meeting ("AGM") will be held at 14:00 BST (UTC+1), on Wednesday, 24 May 2023, at Bango Cambridge offices (326 Cambridge Science Park, Milton Road, Cambridge, CB4 0WG).

Shareholders can also participate online but must vote beforehand (see below). Shareholders interested in attending or registering for the online call can do so by emailing agm@bango.com no later than 14:00 UTC+1 on Monday, 22 May 2023. Please ensure you have proof of shareholding and identity available to register.

Shareholders joining the online meeting should ensure they submit their votes by proxy or vote online through Equiniti, Bango registrar, no later than 14:00 UTC+1 on Monday 22 May 2023. Detailed instructions on how to attend the online broadcast and vote online or submit your Form of Proxy can be found in the Shareholder Information section of the Notice of AGM.

Notice of the 2023 AGM has been published at https://bangoinvestor.com/reports-presentations/ and will today be mailed to any shareholders who require hard copies of notifications.

All valid proxy votes on the proposed AGM 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.

The Board welcomes engagement with its shareholders and those who have questions relating directly to the business of the AGM can submit their questions by emailing agm@bango.com no later than 14:00 UTC+1 on Monday, 22 May 2023. Answers to these questions will be posted on www.bangoinvestor.com 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 announced on 31 March 2023, the Annual Report is available to download from https://bangoinvestor.com/reports-presentations/ and has been sent to those shareholders who opted in to receive hard copies.

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Contact Details:

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About Bango

The world's largest online merchants, including Amazon (NASDAQ: AMZN), Google (NASDAQ: GOOG) and Microsoft (NASDAQ: MSFT), use Bango technology to acquire more paying users.

Bango has developed unique purchase behavior technology that enables millions more users to buy the products and services they want, using innovative methods of payment including carrier billing, digital wallets and subscription bundling. Bango harnesses this purchase activity into valuable marketing segments, called Bango Audiences. Merchants use these audiences to target their marketing at paying customers based on their purchase behavior. Better targeting increases spend through the Bango payments business, in turn generating more data insights, creating a powerful virtuous circle that drives continuous growth. Everyone connected to the Bango Platform thrives as the virtuous circle grows.

Bango, the technology behind every payment choice. For more information, visit www.bangoinvestor.com

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