RNS Number : 7567L
Bango PLC
24 April 2024

Bango PLC

("Bango")

Notice of AGM

Cambridge, UK, 24 April 2024 - Bango (AIM: BGO), announces that its 2024 Annual General Meeting ("AGM") will be held at 14:00 BST (UTC+1), on Wednesday, 22 May 2024, 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, 20 May 2024. 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's registrar, no later than 14:00 UTC+1 on Monday, 20 May 2024. 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 2024 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, 20 May 2024. 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 8 April 2024, 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.

ENDS

Contact Details:

Bango PLC
+44 1223 617 387
investors@bango.com

Paul Larbey, CEO
Matt Garner, CFO

Singer Capital Markets (Nominated Adviser and Broker)
+44 20 7496 3000

Harry Gooden
Jen Boorer

Asha Chotai

About Bango

Bango enables content providers to reach more paying customers through global partnerships. Bango revolutionized the monetization of digital content and services, by opening-up online payments to mobile phone users worldwide. Today, the Digital Vending Machine® is driving the rapid growth of the subscriptions economy, powering choice and control for subscribers.

The world's largest content providers, including Amazon (NASDAQ: AMZN), Google (NASDAQ: GOOG) and Microsoft (NASDAQ: MSFT) trust Bango technology to reach subscribers everywhere.

Bango, where people subscribe. For more information, visit www.bangoinvestor.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

NOAQKNBDABKDAQB