RNS Number : 3834C
Built Cybernetics PLC
29 April 2026

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Built Cybernetics plc
("**Built Cybernetics**", the "**Company**", or, together with its subsidiaries, the "**Group**")

Notice of Annual General Meeting

Built Cybernetics (AIM:BUC), the smart buildings group, is pleased to confirm that a notice of Annual General Meeting has been issued.

The AGM has been convened for 10am on Friday 22 May 2026, and will be held at the Company's registered office, 10 Bonhill Street, London EC2A 4PE.

A copy of the meeting notice is available on the Company's website here: https://builtcybernetics.com/corporate-documents-and-circulars

Shareholders are encouraged to lodge a directed proxy form prior to the meeting.

Investor Enquiries
We encourage all investors to share questions on this announcement via our investor hub

https://builtcybernetics.com/link/rvn7Mr

Built Cybernetics plc
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Nick Clark, Chief Executive

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Stuart Andrews
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About Built Cybernetics plc

Built Cybernetics is a London-quoted PropTech group delivering Smart Buildings and related services. The Group is uniquely positioned to ensure the technical systems that run modern premises are designed as an integral part of the structure, from the outset. By cross-selling smart buildings services alongside our renowned architecture projects, the Group's strategy positions Built Cybernetics plc to build beyond one-off project fees and generate scalable and recurring revenues for our investors.

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