RNS Number : 9823E
Bango PLC
20 May 2026

Bango PLC

("Bango")

Notice of AGM

Cambridge, UK, 20 May 2026 - Bango (AIM: BGO), announces that its 2026 Annual General Meeting ("AGM") will be held at 14:00 BST (UTC+1), on Thursday, 25 June 2026, at the Bango Cambridge office (Matrix House, Cambridge Business Park, Cowley Road, Cambridge CB4 0WZ).

Shareholders can also participate online but must vote beforehand (see below). Shareholders wishing to attend either in person or online should register by emailing agm@bango.com no later than 14:00 BST on Tuesday, 23 June 2026. Proof of identity and shareholding will be required for registration.

Shareholders attending online should ensure they submit their votes by proxy or vote online through Equiniti, Bango's registrar, no later than 14:00 BST on Tuesday, 23 June 2026. Details on how to attend the online broadcast and vote online or submit your Form of Proxy are set out in the Shareholder Information section of the Notice of AGM.

The Notice of AGM is available online at https://bangoinvestor.com/results-reports and hard copy notifications will today be posted to shareholders who have elected to receive them.

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 as soon as practicable following the conclusion of the meeting.

The Board welcomes engagement with shareholders. Questions relating directly to the formal business of the AGM may be submitted in advance by emailing agm@bango.com no later than 14:00 BST on Tuesday, 23 June 2026. Responses to relevant questions will be published on www.bangoinvestor.com as soon as practicable following the AGM.

Following the conclusion of the formal business of the AGM, there will be an online Q&A session with the Board. Shareholders are encouraged to submit questions through the online platform.

Annual Report

As announced on 27 April 2026, the Bango 2025 Annual Report is available to download from https://bangoinvestor.com/results-reports and has been mailed to those shareholders who opted to receive hard copies.

ENDS

Engage with the Bango management team directly by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our interactive Investor hub here: https://bangoinvestor.com/

For further information, please contact:

Investor questions on this announcement https://bangoinvestor.com/auth/signup

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

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