

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation (EU) No. 596/2014 as it forms part of UK domestic law by virtue of the European Union (Withdrawal) Act 2018 (“MAR”)*



20 December 2022

**Valereum Plc**  
(“Valereum” or the “Company”)

**AGM Notice**

Valereum Plc, the Gibraltar technology group, is pleased to announce that its Annual General Meeting of shareholders (“AGM”) will be held on 10<sup>th</sup> January 2023 at 10:30am (CET) at Suite 16, Watergardens 5, Waterport Wharf, Gibraltar.

Notices for the AGM have been posted to shareholders today, and copies of these notices can be found on the Company’s website: <https://www.valereum.gi/>.

The Directors of the Company accept responsibility for the contents of this announcement.

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Enquiries:

**Valereum Plc**

Richard Poulden, Chairman  
Tel: +971 4584 6284

**AQSE Corporate Adviser**

**First Sentinel Corporate Finance**

Brian Stockbridge  
Tel: +44 (0) 7876 888 011

**Investor Relations**

**J&H Communications Limited**

James Henderson  
Tel: +44 (0)7774 444163  
[james@j-hcommunications.com](mailto:james@j-hcommunications.com)

George Hudson  
Tel: +44 (0)7803 603130  
[george@j-hcommunications.com](mailto:george@j-hcommunications.com)

For more information, please visit the Company’s website at [valereum.gi](http://valereum.gi)