

9 March 2021

CloudCoCo Group plc
("CloudCoCo" or the "Company")

Posting of Annual Report and Notice of AGM

CloudCoCo Group plc (AIM: CLCO.L), the AIM quoted provider of IT as a Service, announces that the Company's Annual Report and Accounts for the year ended 30 September 2020, together with the Notice of Annual General Meeting ("AGM"), has been posted to shareholders. Copies of these documents are also available on the Company's website at www.cloudcoco.co.uk.

Subject to any further changes in UK Government guidance or legislation, the AGM is to be held at 2.00 p.m. (GMT) on Wednesday 31 March 2021 at the offices of DAC Beachcroft, The Walbrook Building, 25 Walbrook, London EC4N 8AF.

In accordance with the UK Government's response to the COVID-19 outbreak, and to minimize public health risks, **we strongly recommend that shareholders do not physically attend the AGM**, and instead follow the voting guidelines below. Further details of the UK Government's regulations relating to COVID-19 can be found at www.gov.uk/coronavirus

The minimum number of Directors or employees of the Company will attend to ensure that the meeting is quorate. Updates in relation to the AGM will be provided on our website and, where appropriate, announced via a Regulatory Information Service.

At the meeting itself, voting on all resolutions will be conducted by way of a poll rather than on a show of hands. The Company believes that this is the best and fairest way to ensure that the votes of all shareholders can be taken into account, whilst also preventing the Company and shareholders potentially breaching any applicable COVID-19 regulations.

Given the uncertainty around whether shareholders will be able to attend the AGM, whether this is due to COVID-19 capacity and health and safety restrictions at the venue or due to a change in the situation with the COVID-19 pandemic, **we recommend that all shareholders appoint the Chairman of the meeting as proxy**. This will ensure that your vote is counted even if attendance at the meeting is restricted or you or any other proxy you might appoint are unable to attend in person.

The Board recognises the importance of communication with its shareholders at the AGM. Accordingly, any shareholders who wish to ask questions are requested to do so in advance of the meeting by emailing cloudcoco@almapr.co.uk before 12.00 pm on Friday 26 March 2021. Answers to questions will be provided directly and made available to view on the Company's website as appropriate following the AGM.

Contacts

CloudCoCo

Mark Halpin, CEO

Michael Lacey, CFO

via Alma PR

N+1 Singer (nominated adviser & broker)

Peter Steel

+44 (0)20 7496 3000

Alma PR (financial PR adviser)

David Ison

Josh Royston

Kieran Breheny

+44 (0)20 3405 0205

cloudcoco@almapr.co.uk