

15 April 2026

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

**Change of Annual General Meeting date
and
Posting of revised notice of Annual General Meeting**

CloudCoCo (AIM: CLCO), the Sheffield-based e-commerce and IT procurement group delivering tailored, next-day IT solutions through its Systems Assurance and MoreCoCo divisions, announces that, further to its announcement on 31 March 2026, the date and time of its forthcoming annual general meeting ("AGM") have been revised.

The AGM, which was originally scheduled to be held on 28 April 2026 at 12:30 p.m., will now be held on 11 May 2026 at 12:00 p.m.

The AGM will be held at the offices of DAC Beachcroft LLP, The Walbrook Building, 25 Walbrook, London EC4N 8AF.

The notice of AGM, together with the form of proxy, will be posted to shareholders on 16 April 2026 and will also be made available on the Company's website at: www.cloudcoco.co.uk

All other details relating to the AGM remain unchanged.

Contacts:

CloudCoCo Group plc

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Simon Duckworth (Chairman)

Darron Giddens (CFO)

Peter Nailer (Managing Director)

Allenby Capital Limited – (Nominated Adviser & Broker)

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Jeremy Porter / Vivek Bhardwaj – Corporate Finance

Tony Quirke / Amrit Nahal – Equity Sales

About CloudCoCo

CloudCoCo is a streamlined, growth-focused technology group specialising in e-commerce and IT procurement business based in Sheffield. Combining expert IT procurement solutions through Systems Assurance with the scalable e-commerce capabilities of MoreCoCo (www.morecoco.co.uk), helping organisations deliver enhanced efficiency, security, and agility. Backed by strong vendor partnerships and a team of industry specialists, we deliver tailored solutions and next-day access to hundreds of thousands of IT products.

www.cloudcoco.co.uk