

27 July 2023

Global Connectivity Plc (the “Company”)

Notice of AGM

Global Connectivity plc (AQSE: GCON), formerly known as Rural Broadband Solutions Plc, a company focused on communication services and technologies that enhance connectivity, is pleased to announce that its Annual General Meeting (“AGM”) will be held at the offices of Apex Corporate Services (IOM) Limited, Exchange House, 54-62 Athol Street, Douglas, Isle of Man, IM1 1JD, British Isles on Wednesday 30 August 2023 at 10.30a.m.

The Notice of AGM, together with the accounts, will be dispatched to all shareholders today. An electronic copy of the Notice of AGM is also available on the Company's website: <https://www.globalconnectivityplc.com/documents>

The Directors of Global Connectivity Plc accept responsibility for the contents of this announcement.

This announcement contains information which, prior to its disclosure, was inside information as stipulated under Regulation 11 of the Market Abuse (Amendment) (EU Exit) Regulations 2019/310 (as amended).

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For further information please contact:

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