

**SAPO plc (the "Company")  
Extraordinary General Meeting - Resolution Passed**

SAPO plc (AQSE: SAPO), announces that following the Extraordinary General Meeting held today, the special resolution increasing the authorised share capital of the Company from £2,000,000 to £4,000,000 divided into 400,000,000 Ordinary Shares of £0.01 each, was passed. The existing Articles of Association will be amended accordingly to reflect this and will appear on the Company's website.

The Directors of SAPO plc accept responsibility for this announcement.

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