

SAPO plc (the "Company")
Notice of Extraordinary General Meeting

SAPO plc (Aquis: SAPO), announces an Extraordinary General Meeting for the purpose of considering and, if thought fit, to amend the existing Articles of Association by special resolution in order to increase 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. It will be held at the offices of Mainstream Fund Services (IOM) Limited, Millennium House, 46 Athol Street, Douglas, Isle of Man, IM1 1JB, British Isles at 2.00 p.m. on Tuesday 14 April 2020. The Notice of this EGM together with a Form of Proxy has been posted to shareholders and a copy of these documents can be found on the Company's website.

The Directors of SAPO plc accept responsibility for this announcement.

For further information please contact:

Keith Harris
Executive Chairman
SAPO plc
www.sapoinvest.com
info@sapoinvest.com

Aquis Stock Exchange Corporate Adviser
Alfred Henry Corporate Finance Limited
Jon Isaacs
jisaacs@alfredhenry.com
www.alfredhenry.com
Tel: +44 (0) 203 772 0021

Financial Advisor
Guild Financial Advisory Limited
Ross Andrews
Ross.Andrews@guildfin.co.uk
Max Raynor
Max.Raynor@guildfin.co.uk
www.guildfin.co.uk
Tel: +44 (0) 7894008100

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