# Unigel Group plc

(the "Group" or the "Company")

## Notice of AGM

Unigel Group plc (AQSE: UNX), the manufacturer and supplier of materials used in the manufacture of telecommunication fibre optic cables announces that the Annual General Meeting ("AGM") of the Company will be held on 19 June 2025 at 11:00 a.m. at the offices of Shakespeare Martineau LLP at 6th Floor, 60 Gracechurch Street, London, EC3V 0HR, United Kingdom.

A notice of AGM, together with the form of proxy, will be sent to the shareholders of the Company today. The notice of AGM will also be shortly available for inspection on the Company website, http://www.unigel.com.

Full details of the operation and arrangements for the AGM are set out in the notice of AGM.

The Directors of the Company are responsible for the release of this announcement.

## ENQUIRIES:


**Unigel Group plc**

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**Cairn Financial Advisers LLP (AQSE Corporate Adviser)**

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## NOTES TO EDITORS

Unigel Group plc is the holding company whose operating subsidiaries, Unigel (UK) Limited ("Unigel") and Unitape Limited ("Unitape") manufacture and distribute materials used in the manufacture of telecommunication fibre optic cables.

Unigel formulates, manufactures, and markets thixotropic gels primarily to the fibre optic cable industry. In addition, it also makes specialty gel products for the construction, green energy, and high voltage transmission apparatus markets.

Unitape is one of the largest domestic manufacturers and suppliers of laminated steel tapes to the fibre optic cable industry in North America.