

Notice of AGM

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Ovoca Bio PLC
31 December 2025

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Ovoca Bio plc
("Ovoca" or the "Company")

Notice of AGM

Dublin, Ireland, December 31, 2025 - Ovoca Bio announces that its Notice of Annual General Meeting ("AGM"), containing details of the resolutions to be proposed at the AGM, has been published and is being posted to Shareholders. The Notice of AGM is also available on the Company's website at www.ovocabio.com

The Company's 2025 AGM will be held at The Mespil Hotel, 50-60 Mespil Road, Dublin 4, D04 E7N2, Ireland on January 27, 2026 at 10:30 a.m. Further details in relation to shareholder participation in the meeting is detailed in the Notice of AGM.

End

For further information:

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Nominated Adviser Statement

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