

RNS Number : 2148S  
Eight Capital Partners PLC  
12 July 2022

**The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the UK Market Abuse Regulation. Upon the publication of the announcement via a regulatory information service, this information is considered to be in the public domain.**

12 July 2022

**Eight Capital Partners plc**  
**("ECP", "Eight Capital" or "the Company")**

#### **Adjournment of General Meeting**

Further to the announcement of 5 July 2022 and the posting of the circular to shareholders (the "**Circular**") to convene a General Meeting of the Company, the Company has been made aware of new information that potentially impacts the concert party disclosures in the Circular.

As a result, the Company and its advisers are currently in discussions with the Panel on Takeovers and Mergers in respect of the required disclosures and shareholder structure and the General Meeting will be adjourned while these matters are resolved.

Capitalised and defined terms used in this announcement have the meanings given to them in the Circular.

Shareholders need take no action at this stage and a further announcement will be made in due course.

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

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### **About Eight Capital Partners:**

Eight Capital Partners plc is an international financial services operating company focused on owning and operating businesses engaged in "Fintech" operations, from the digitisation of banking services, through to blockchain-backed decentralised finance companies.

ECP provides equity, debt, and equity-related investment capital to companies seeking capital for growth and development, consolidation or acquisition, or pre-IPO financing. The Company seeks to generate an attractive rate of return for shareholders, predominantly through capital appreciation, by maximising the revenues, profits and value of its operating subsidiaries, and taking advantage of the increasing number of acquisition opportunities within the continuously developing global technology, and fintech sectors.

[www.eight.capital](http://www.eight.capital)

### **Eight Capital Partners operates two subsidiary businesses:**

#### ***Epsilon Capital:***

Epsilon Capital is an independent corporate advisory firm based in London with an extensive experience in UK and European capital markets. The company is specialised in ECM, DCM, structured investment facilities, and M&A across multiple markets, sectors and geographies. It prides itself on a commercial approach that enables its clients to achieve their growth ambitions. [www.epsiloncapital.com](http://www.epsiloncapital.com)

#### ***Innovative Finance:***

Innovative Finance is a corporate finance advisory business that sources and develops mergers and acquisitions and financing solutions across multiple sectors, primarily in Europe, with access to international transactions. It is currently working on transactions in North America and Europe which are linked to technological developments in the financial services industry, e-commerce and cannabis. [www.innovfinance.com](http://www.innovfinance.com)

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