

14 September 2023



Eight Capital Partners plc
(“ECP”, “Eight Capital” or “the Company”)

**Posting of Annual Reports and Accounts
&
Notice of AGM**

Eight Capital Partners plc (AQSE: ECP), the financial services operating company that aims to grow revenue through businesses engaged in "Fintech" operations including in the digital banking and lending sectors, announces that it has posted to all shareholders a Notice of Annual General Meeting ("AGM"), together with a copy of its audited Annual Report and Accounts for the year ended 31 December 2022, Form of Proxy, and reissued Annual Report and Accounts for the year ended 31 December 2021.

The AGM will be held at 11.00am on Friday, 6 October 2023 at the Company's Administrative Offices, 50 Sloane Avenue, London SW3 3DD. All registered shareholders are invited to attend the AGM, however, shareholders are encouraged to complete, sign and return the Form of Proxy to the Company's registrars whether or not they intend to attend in person. Lodgement of a Proxy Form will not preclude a shareholder from attending and voting at the AGM in person.

A copy of the Notice and Form of Proxy is available on the Company's website.

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About Eight Capital Partners:

Eight Capital partners plc is a financial services operating company that aims to grow revenue through businesses engaged in "Fintech" operations including in the digital banking and lending sectors.

ECP seeks to grow its group revenue in these high growth fintech sub-sectors, which it expects to also increase in value, such that they generate an attractive rate of return for shareholders, predominantly through capital appreciation.

www.eight.capital

Eight Capital Partners operates two subsidiary businesses:

Epsion Capital:

Epsion Capital is an independent corporate advisory firm based in London with an extensive experience in UK and European capital markets. The team of senior and experienced ECM and M&A professionals is specialised across multiple markets, sectors and geographies and it prides itself on a commercial approach that allows the clients to achieve their growth ambitions. www.epsioncapital.com

Innovative Finance:

Innovative Finance is a corporate finance advisory business that develops mergers and acquisitions and financing solutions across multiple sectors, primarily in Europe, with access to international transactions. It focuses on investments in Europe which are linked to technological developments in the financial services industry. www.innovfinance.com