

21 May 2026

Volvere plc

(the "Group" or "Volvere")

Posting of Annual Report & Financial Statements and Notice of AGM

Volvere plc (AIM: VLE), the growth and turnaround investment company, announces that yesterday it has posted to shareholders hard copies (for those shareholders who have not elected to receive electronic communication from the Company) of its Annual Report and Financial Statements for the financial year ended 31 December 2025, together with notice of its Annual General Meeting ("AGM") which will be held at 12.00 p.m. on Wednesday 17 June 2026 at Marriott Harrison LLP, 80 Cheapside, London, EC2V 6EE.

Copies of these documents are now available on the Company's website, www.volvere.co.uk.

Directors of the Group are responsible for the release of this announcement.

For further information:

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Notes to editors

Volvere plc (AIM: VLE), is a growth and turnaround investment company. The Group's sole current trading activity is food manufacturing. The Group currently employs approximately 270 people.

For further information, please visit www.volvere.co.uk.