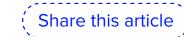


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POSTING OF NOTICE OF AGM

PIRES INVESTMENTS PLC

Released 07:00:06 07 November 2022

RNS Number : 4380F Pires Investments PLC 07 November 2022

Pires Investments plc

("Pires" or the "Company")

Posting of Notice of AGM

Pires Investments plc (AIM: PIRI), the investment company focused on next generation technology, announces that a Notice of Annual General Meeting has been posted to shareholders of the Company convening a meeting to be held at the offices of Orrick, Herrington & Sutcliffe (UK) LLP, 107 Cheapside, London, EC2V 6DN on 30 November 2022 at 10.30 am.

A copy of the Notice of Annual General Meeting will be available to be downloaded from the Company's website at www.piresinvestments.com.

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

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Notes to Editors

About Pires Investments plc

Pires Investments plc (AIM: PIRI) is an investment company providing investors with access to a portfolio of next generation technology businesses with significant growth potential.

The Company is building an investment portfolio of high-tech businesses across areas such as Artificial Intelligence, Internet of Things, Cyber Security, Machine Learning, Immersive Technologies and Big Data, which the Board believes demonstrate evidence of traction and the potential for exponential growth, due to increasing global demand for development in these sectors.

For further information, visit: https://piresinvestments.com/.

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