

Tekcapital plc
("Tekcapital" or the "Company")
Notice of AGM

Tekcapital plc, (AIM: TEK) the UK intellectual property investment group focused on creating marketplace value from university technology, announces that the Annual General Meeting ("AGM") of Tekcapital Plc (the "Company") which will be held at the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP on 27 July 2020 at 10.00 a.m. (British Summer Time).

The formal notice of the 2020 AGM has been posted to shareholders and is available to review on the Company's website at:

<https://www.tekcapital.com/wp-content/uploads/2020/06/Notice-of-AGM.pdf>

The form of is proxy available at:

<https://www.tekcapital.com/wp-content/uploads/2020/06/Form-of-Proxy.pdf>

THE BOARD STRONGLY ENCOURAGES ALL SHAREHOLDERS TO VOTE ON THE RESOLUTIONS BY PROXY BEFORE THE DEADLINE OF 10.00 A.M. ON 23 JULY 2020.

IN LIGHT OF SOCIAL DISTANCING MEASURES AS A RESPONSE TO THE CORONAVIRUS (COVID-19) PANDEMIC, THE AGM WILL BE RUN AS A CLOSED MEETING WITH THE MINIMUM QUORUM OF ATTENDEES FACILITATED BY THE COMPANY. PHYSICAL ATTENDANCE BY OTHER SHAREHOLDERS WILL NOT BE PERMITTED.

SHAREHOLDERS ARE ENCOURAGED TO VOTE BY PROXY BY COMPLETING THEIR FORM OF PROXY IN ACCORDANCE WITH THE INSTRUCTIONS ON THE PROXY FORM.

About Tekcapital plc

Tekcapital creates value from investing in new, university-developed intellectual properties and provides a range of IP investment services to make it easy for organisations to commercialise university-developed technology. Tekcapital is quoted on the AIM market of the London Stock Exchange (AIM: symbol TEK) and is headquartered in Oxford, in the UK. For more information, please visit www.tekcapital.com.

LEI: 213800GOJTOV19FIFZ85

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