

**Bermele PLC****Notice of AGM**

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Bermele PLC
14 August 2020

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For Immediate Release

14 August 2020

Bermele Plc

("Bermele" or the "Company")

Notice of Annual General Meeting

In accordance with the provisions of UK Corporate Governance legislation passed on 25 June 2020, and in light of the Coronavirus (COVID-19) pandemic and the social distancing measures in place, shareholders will not be able to attend the AGM in person.

The Company's AGM will be held at 10.00am on 9th September 2020 proceeding as a virtual closed meeting attended by a shareholding director and one other shareholder who are able to form a quorum. Directors who are not shareholders are eligible to attend.

Shareholders should not attempt to attend the AGM in person as the Company reserves the right to take such measures as it considers appropriate to comply with Government guidance and to seek to ensure the health and security of those attending and/or take measures that are mandated or recommended by the UK Government.

Shareholders will not receive a hard copy form of proxy for the AGM in the post and are requested to vote electronically. Instructions on voting are attached to the Notice of the Meeting sent out to shareholders and will be available for download from the Document Center on the Company's website (www.bermele.com).

This announcement contains inside information for the purposes of Article 7 of Regulation (EU) 596/2014.

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Privacy

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