RNS Number : 3975E
Mountview Estates PLC
22 October 2025

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MOUNTVIEW ESTATES P.L.C.

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("Mountview" or the "Company")

Notice of General Meeting

Following the annual general meeting results announcement on 13 August 2025, Mountview announces that a circular containing a notice of a general meeting (the "Notice") of the Company has been sent to shareholders. The general meeting will be held at the offices of Norton Rose Fulbright LLP, 3 More London Riverside, London SE1 2AQ at 11.00 a.m. on 17 November 2025.

At the general meeting, the Company will propose following resolutions:

1. To re-elect Mr. A. W. Powell as a director of the Company.

2. To elect Ms. T. E. B. Hartley as a director of the Company.

Pursuant to The Financial Conduct Authority's UK Listing Rule 6.4.1R, copies of the Notice, together with the form of proxy for the general meeting, will be available on the Company's website and on the National Storage Mechanism at: https://data.fca.org.uk/#/nsm/nationalstoragemechanism.

~Ends~

For further information on the Company, visit: www.mountviewplc.co.uk

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