RNS Number : 9361Z
Mountview Estates PLC
21 October 2026

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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 12 August 2026, 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 16 November 2026.

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 re-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

SPARK Advisory Partners Limited (Financial Adviser): www.sparkadvisorypartners.com
Mark Brady – 020 3368 3551

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