

Pineapple Power Corporation PLC
Posting of Annual Report and Notice of Annual General Meeting
("Pineapple Power" or "the Company")

Pineapple Power Corporation PLC, a special purpose acquisition company, is pleased to announce that its Annual Report and Accounts for the year ended 31 December 2023, together with the Notice of the Company's Annual General Meeting ("AGM") and associated Form of Proxy have been posted to shareholders and are available on the Company's website at www.pineapple-powercorp.com.

The AGM will be held at the offices of Fladgate LLP, 16 Great Queen St, London WC2B 5DG on Thursday 27 June 2024 at 11.00am.

The AGM will deal only with the formal business of the meeting and there will be no presentation. The Company recognises the importance of continuing engagement with shareholders and that they should be given the opportunity to raise questions with the Board. As such, shareholders are invited to send any questions that they have in connection with matters arising at the AGM by email to clive.d.l@pineapple-powercorp.com no later than 11.00am on Tuesday 25 June 2024. Where appropriate, questions will be responded to accordingly.

ENQUIRIES

For further information, please visit - www.pineapple-powercorp.com.

follow us on Twitter - @PineapplePlc,

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