

15 August 2025

Satsuma Technology Plc
('Satsuma' or the 'Company')

Notice of General Meeting

Satsuma Technology PLC (LSE: SATS), a public company pioneering the convergence of Bitcoin treasury strategy and decentralised AI, announces that it will hold its General Meeting ("GM") at 2:30 p.m. (London time) on 02 September 2025 at the offices of Fladgate LLP at 16 Great Queen St, London WC2B 5DG.

Further details of the arrangements for this GM are set out in the Notice of GM, which has been posted to shareholders today and will be made available on the Company's website: <https://www.satsuma.digital/investors>

ENDS

Enquiries:

Satsuma Technology PLC Matt Lodge, Chairman	Tel: +44 (0)20 3855 8888
Yellow Jersey PR Charles Goodwin / Annabelle Wills	Tel: +44 (0)7747 788 221 / +44 (0)7775 194 357
First Sentinel Corporate Finance Limited - Financial Adviser Brian Stockbridge	Tel: +44 (0) 20 3855 5551
Fortified Securities - Broker Guy Wheatley	Tel: +44 (0) 7493 989014

About Satsuma Technology PLC (SATS.L)

Headquartered in London, the Company is a publicly listed technology company focused on Bitcoin-native treasury management and decentralized finance focused artificial intelligence. The Company operates a treasury-first model, aligning itself with the most secure monetary network in history - Bitcoin - while building and investing in AI-based decentralized infrastructure and applications.

Website: www.satsuma.digital