

15 March 2023

Proposal of the Board of Directors to Sitowise's Annual General Meeting on the adoption of the remuneration report for governing bodies

The Board of Directors proposes that the remuneration report of the Company's governing bodies for 2022 be approved. The Company's remuneration report will be published during the week starting on 27 March 2023 on the Company's website at <https://www.sitowise.com/investors/governance/general-meeting-shareholders/annual-general-meeting-2023>.

The Annual General Meeting's resolution on the adoption of the remuneration report is advisory.

Sitowise Group Plc

The Board of Directors

