

Mincon Group plc
(“Mincon” or the “Group”)

Annual Report and Notice of AGM

Mincon Group plc (*Euronext:MIO; AIM:MCON*), the Irish engineering group specialising in the design, manufacture, sale and servicing of rock drilling tools and associated consumable products, announces that the Company’s Annual Report and Accounts for the year ended 31 December 2025 and the Notice of AGM have been posted to Shareholders and are available on the Company’s website at www.mincon.com.

The Company’s AGM will be held on Wednesday, 29 April 2026 at 10.00 a.m. in Treacy’s Oakwood Hotel, Airport Road, Shannon, Ireland. The Notice of AGM contains details of all resolutions to be proposed at the AGM.

End

Mincon Group plc

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