

17 May 2021

**KORE POTASH PLC**  
("Kore Potash" or "the Company")

**Notice of 2021 Annual General Meeting**

Kore Potash plc, the potash development company whose flagship asset is the 97%-owned Sintoukola Potash Project, is pleased to advise that the Company will be holding its 2021 Annual General Meeting ("AGM") at 09.30 (BST) on 9 June 2021 at Memery Crystal LLP, 165 Fleet Street, London EC4A 2DY.

The Board has been closely monitoring the COVID-19 pandemic and its preference had been to welcome shareholders in person to this year's AGM, particularly given the constraints we faced in respect of last year's meeting. In February, the Government published its "COVID-19 Response – Spring 2021" which set out the roadmap to ease restrictions across England and while provides a route back to a more normal way of life, it is unclear what restrictions will be in place on the day of the Meeting.

Accordingly, the Board's current intention is to hold the AGM with a limited number of company representatives attending in person to ensure that a quorate meeting is held. Given the evolving nature of the situation, it may become possible to welcome shareholders to the AGM but attendance may be restricted in terms of numbers if there are safety constraints. Therefore, we would strongly encourage all shareholders to submit a proxy vote in advance of the AGM, appointing the Chairman of the Meeting as their proxy rather than a named person. Any updates to the position will be included on our website at <http://korepotash.com/investors/announcements/>.

The Company understands that beyond voting on the formal business of the meeting, the AGM also serves as a forum for shareholders to raise questions with the Board and therefore in order to continue to afford shareholders that opportunity, shareholders are requested to submit any questions by e-mail to [info@korepotash.com](mailto:info@korepotash.com) by no later than 09:30 (BST) on 7 June 2021. Submitted questions will be answered individually by telephone or e-mail as soon as is practical.

Additionally, shareholders will be able to listen to the formal business of the AGM via webcast. An announcement providing dial-details for the webcast will be issued in due course and will be available on our website [www.korepotash.com](http://www.korepotash.com)

A circular to shareholders, incorporating the notice of the Company's AGM for 2021, together with forms of proxy and forms of instruction and the 2020 Annual Report, has been sent today to registered shareholders.

Copies of the meeting materials are available on the Company's website at [www.korepotash.com](http://www.korepotash.com).

ENDS

For further information, please visit [www.korepotash.com](http://www.korepotash.com) or contact:

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