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Intosol Holdings PLC
13 October 2021

INTOSOL HOLDINGS PLC.
Annual General and Special Shareholder Meeting

INTOSOL Holdings Plc. ('INTOSOL' or the 'Company'), the award-winning international luxury travel company, is pleased to announce that it will hold its Annual General and Special Shareholders Meeting ("AGM") on November 12, 2021 by proxy voting and conference call.

The Notice of AGM together with the Proxy Form will be posted or emailed shortly to Nominees and beneficial shareholders.

In accordance with Listing Rule 14.3.6, the Notice of AGM will shortly be loaded onto the National Storage Mechanism, which can be viewed at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>

For further information on INTOSOL visit the Company's website www.INTOSOLholdingsplc.com or contact:

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