Karelian Diamond Resources plc
Shannon Airport House,
Shannon Free Zone, Shannon
County Clare, V14 E370, Ireland

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www.kareliandiamondresources.com

30 October 2026

Notice of Annual General Meeting and
Notice of publication of Annual Report and Financial Statements

To the shareholders of Karelian Diamond Resources plc (the "Company")

Dear Shareholder,

I am writing to give notice to you, in accordance with the Company's Articles of Association, that the Company's Annual Report and Financial Statements for the May 2026 Financial Year will be published on or before 2nd November 2026 and will be displayed and available on the Company's website **www.kareliandiamondresources.com** and will also be available at the Company's registered office.

Please find enclosed the Notice of Annual General Meeting to be held on 23 November 2026 at 11.30 a.m. at St Helens Hotel, Stillorgan Road, Blackrock, Dublin, A94 V6W3 and Proxy Form.

Yours faithfully



Brendan McMorrow
Chairman

Encs

Directors: Brendan McMorrow (Chairman)
Maureen T.A. Jones (Managing Director)
Howard M. Bird
Dr. Sorca C. Conroy

Company Secretary: Cathal J. Jones

Registered in Dublin, Ireland
No. 382499