



10 June 2022

SmartSpace Software Plc
("SmartSpace", the "Company" or the "Group")

Notice of Annual General Meeting
Date: 5 July 2022

SmartSpace Software Plc, (AIM:SMRT) the leading provider of 'Integrated Space Management Software' for smart buildings and commercial spaces - 'visitor reception, desks and meeting rooms', is pleased to announce that the Company's Annual General Meeting ("AGM") will be held on 5 July 2022 at 9.00 a.m. (BST) at: 1 Bartholomew Lane, London, EC2N 2AX.

The Notice of AGM setting out details of the resolutions together with the Company's Annual Report and Accounts for the year ended 31 January 2022 are available to view and download on the Company's website: www.smartspaceplc.com.

End

Enquiries

SmartSpace Software Plc

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About SmartSpace Software Plc:

SmartSpace Software plc is a SaaS-based technology business, designing and building smart software solutions. The Company's software solutions help transform employee engagement with modules which include visitor management, desk management, meeting room management and analytics.

The three operating companies in the Group comprise:

- Space Connect – SaaS meeting room, desk booking & visitor management (www.spaceconnect.co)
- SwipedOn – SaaS visitor management and desk booking (www.SwipedOn.com)
- Anders & Kern – distribution and technical support (www.anders-kern.co.uk)

For more information go to: www.smartspaceplc.com.