



8 June 2020

## Safestay plc

("Safestay", the "Company" or the "Group")

### Publication of Report and Accounts and Notice of AGM

Safestay (AIM: SSTY), the owner and operator of an international brand of contemporary hostels, announces that its Annual Report & Financial Statements for the period ended 31 December 2019, together with the Notice of Annual General Meeting, have been sent to shareholders and copies are available on the Company's website, [www.safestay.co.uk](http://www.safestay.co.uk).

The Company's Annual General Meeting will be held at 10.00am on 30 June 2020 at 1a Kingsley Way, London N2 0FW, UK.

Due to the current UK Government restrictions on public gatherings and the associated social distancing measures, the AGM will be convened with the minimum necessary quorum of two members entitled to vote, present in person or by proxy (which will be facilitated by the Company). Subject to any relevant change in the UK Government measures relating to social distancing, **Shareholders are asked not attend the AGM in person**. There will be no update on trading or other management statements given at the AGM.

Shareholders are encouraged to vote by proxy, electronically appointing the Chairman of the Meeting as their proxy. Details of how to do this are contained Notice of Annual General Meeting.

Voting will be carried out by way of a poll so that the votes cast in advance and the votes of all shareholders appointing the Chairman of the Meeting as their proxy can be taken into account.

#### Enquiries

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#### For more information visit our:

Website [www.safestay.com](http://www.safestay.com)

Vox Markets page <https://www.voxmarkets.co.uk/company/SSTY/news/>

Instagram page [www.instagram.com/safestayhostels/](http://www.instagram.com/safestayhostels/)