



6 August 2021

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 year ended 31 December 2020, together with the Notice of Annual General Meeting, are being sent first class to shareholders later today and copies will be available on the Company's website, www.safestay.co.uk.

The Company's Annual General Meeting will be held at 10.00am on 2 September 2021 at 1a Kingsley Way, London N2 0FW, UK.

The Company is continuing to monitor public health guidance and legislation issued by the Government and the Board of Directors has agreed the following Covid-safe measures to be observed at the place of meeting:

1. Face masks to always be worn except and only for as long as, an attendee is addressing the meeting.
2. Attendees will always observe two metres social distance between themselves and any other attendee.
3. Refreshments will not be served before or after the meeting.

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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Website www.safestay.com

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

Instagram page www.instagram.com/safestayhostels/