



14 June 2021

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

Notice of Annual General Meeting
Date: 7 July 2021

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 7 July 2021 at 10.30 a.m. at the offices of the SmartSpace, Norderstedt House, James Carter Road, Mildenhall, Bury St. Edmunds, England, IP28 7RQ.

The Board recognises that the AGM provides an important opportunity to engage with shareholders. We expect this year's AGM to be held in person, as normal, as it is due to be held after the restrictions relating to COVID-19 are anticipated to be lifted by the Government in June.

The Board continues to closely monitor developments and will notify shareholders promptly by RNS and via the Company's website should there be any updates to these arrangements.

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 2021 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 and desk booking (www.spaceconnect.co)
- SwipedOn – SaaS visitor management (www.SwipedOn.com)
- Anders & Kern – distribution and technical support (www.anders-kern.co.uk)

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