

ANNUAL REPORT AND ACCOUNTS AND NOTICE OF ANNUAL GENERAL MEETING

ZOO Digital Group plc (AIM: ZOO), a leading provider of end-to-end cloud-based localisation and media services to the global entertainment industry, announces that its annual report and accounts for the year ended 31 March 2024 ("Annual Report"), notice of annual general meeting ("Notice of AGM") and form of proxy, have been made available to shareholders of the Group as an electronic communication, together with hard copies for shareholders who have requested them. The Annual Report and Notice of AGM are now available on the Company's website at www.zoodigital.com and copies are also available from the Company's registered office: Floor 2, Castle House, Angel Street, Sheffield S3 8LN.

The Group's Annual General Meeting will be held on 26 September 2024 at 5.00pm BST at Instinctif Partners, 65 Gresham Street, London, EC2V 7NQ. The physical meeting is open to all shareholders. The meeting will also be live streamed for the benefit of those who are unable to attend in person.

Following the formal business of the AGM, the management team plans to give a review of the business and the environment in which it operates; this is open to shareholders and non-shareholders alike.

Seating is limited and those wishing to attend in person are requested to reserve seats using the link below. Shareholders unable to attend the AGM and investor briefing in person may register to join the live stream of the event using this same link.

Register to attend: <https://www.zoodigital.com/agm-2024>

Shareholders joining the live stream shall not form part of the quorum for the purposes of the AGM and will not be able to vote via the live stream. A recording will be made available on the ZOO website after the AGM for the benefit of those unable to either attend in person or join the live stream.