

PRESS RELEASE – REGULATED INFORMATION

HYBRID SOFTWARE GROUP PLC: NOTICE OF ANNUAL GENERAL MEETING

Cambridge (UK), 19 March 2026: Hybrid Software Group PLC (Euronext: HYSG) announces details of its Annual General Meeting.

Notice is hereby given that the Annual General Meeting (“AGM”) of Hybrid Software Group PLC (the “Company”) will be held by video conference on **Wednesday 13 May 2026 at 15:00 hrs (CEST)**.

A copy of the notice, including explanatory notes, is available on the Company’s web site at <https://www.hybridsoftware.com/investors/shareholders-annual-general-meeting> The meeting notice and explanatory notes have also been mailed to the registered address of all registered shareholders.

All proxy voting will be conducted electronically via the Company’s share registrar, MUFG Corporate Markets. Details of which have been provided to registered shareholders. For shares held in nominee accounts please contact the nominee account provider to establish their process for submitting proxy votes.

Registered shareholders are invited to join the meeting by video conference and must register by 15:00 hrs (CEST) on Monday 11 May 2026. To register for the meeting please email your request to investor-relations@hybridsoftware.group.

About Hybrid Software Group

[Hybrid Software Group PLC](#), headquartered in Cambridge, UK and listed on Euronext Brussels (ticker: [HYSG](#)) is a leading developer of software and electronics for labels & packaging and industrial print manufacturing. Customers include consumer packaged goods companies, prepress service agencies, labels & packaging converters, commercial printers and original equipment manufacturers worldwide.

Its subsidiaries include the labels & packaging artwork management & prepress software developer [HYBRID Software](#), colour technology expert [ColorLogic](#), printing software developer [Hybrid Software Helix](#), industrial printhead driver solutions specialist [Meteor Inkjet](#), pre-press workflow developer [Xitron](#) and integration specialist [Conics](#).

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