

6 January 2023



**Zamaz plc**  
**"Zamaz" or "the Company"**

**Notice of Annual General Meeting**  
**&**  
**Posting of 2022 Annual Report & Accounts**

Zamaz Plc, the London-based international e-commerce and retail technology aggregator of sustainable brands, announces that the Notice of Annual General Meeting ("AGM"), together with a copy of the Company's audited Annual Report & Accounts for the year ended 31 August 2022 and Form of Proxy, were posted to shareholders yesterday evening (5 January 2023).

The Company's AGM will be held at 11.00am on Tuesday 31 January 2023 at the Company's Administrative Offices, 50 Sloane Avenue, London SW3 3DD. All registered shareholders are invited to attend the AGM, however, shareholders are encouraged to complete, sign and return the Proxy Form to the Company's registrars whether or not they intend to attend in person.

Lodgement of a Proxy Form will not preclude a shareholder from attending and voting at the AGM in person.

The Company also welcomes questions from shareholders and invites them to submit these in writing to: [info@zamaz.tech](mailto:info@zamaz.tech). To the extent that it is able to do so, the Company will endeavour to respond to individual queries or by way of market updates.

**Copies of the Notice of AGM and Form of Proxy will shortly be available on the Company's website at [www.zamaz.tech](http://www.zamaz.tech).**

The Director taking responsibility for the content of this announcement is Martin Groak, Chairman.

- Ends -

**Enquiries:**

**Zamaz plc**

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**About Zamaz plc**

*Zamaz plc is a technology driven e-commerce business that originates, acquires or licenses, operates and scales small and medium-sized brands with category-winning products on global marketplaces. With ever prolific customer data sources, the advent of turnkey e-commerce website platforms, such as Shopify, and a thriving ecosystem of third-party software integrators, the options available to launch and build brands that can be marketed, sold, and shipped online quickly and globally with limited risk have never been more compelling. Such marketplaces, led by Amazon and eBay, also provide connection to millions of consumers, and have become a first-choice route-to-market for a generation of micro and small and medium-sized enterprise businesses.*

*Zamaz mines and analyses data from such online retail technology platforms which provide significant insights into consumer shopping behaviour and trends and enable the business to deploy, market and sell an optimised portfolio of brands, products, packs and prices aligned with active, real-time consumer needs and demands principally on UK and EU Amazon marketplaces.*

**About Bella Dispensa**

*Bella Dispensa, a wholly-owned subsidiary of Zamaz, is an Italian-based online retailer of gourmet Italian food products which operates in one of the fastest growing online sectors, grocery shopping. The extensive relationships that Bella Dispensa enjoys with its niche food suppliers makes it a strong addition to the Zamaz Brand Portfolio and will give Zamaz the opportunity to showcase and sell Bella Dispensa sourced products on its online platform.*

*Bella Dispensa has already made two acquisitions since Zamaz listed on the Main Market of the London Stock Exchange: Ecocarni, a purveyor of premium quality meats and associated products sourced from Italy and Argentina to both wholesale and retail customers, from its flagship store in Milan and Eccellenze S.r.l. which has a retail store located on Milan's prestigious Corso Venezia, one of the city's most exclusive and elegant avenues, being part of the upscale Quadrilatero della moda shopping district. Recently established in Q4 2021, Eccellenze has grown rapidly, and now offers over 1,000 premium quality food products in-store, including cheese, pasta, wine and oil. Its highly experienced management team has also developed a unique eno-gastronomic "lifestyle shopping experience" for its growing, highly discerning client base.*