

13 May 2026

KEYSTONE LAW

Keystone Law Group Plc
(‘Keystone’, the ‘Group’ or the ‘Company’)

Posting of Annual Report and Accounts and Notice of AGM

Keystone (AIM: KEYS), the premier tech-enabled platform law firm, announces that the Company's Annual Report and Accounts for the year ended 31 January 2026 ("Annual Report") and Notice of Annual General Meeting ("Notice of Meeting") have been posted to shareholders and are now available to download from the Company's website at: <https://www.keystonelaw-ir.co.uk/>

Notice of Annual General Meeting

The Company's Annual General Meeting ("AGM") will be held at 10.00 a.m. on Thursday 18 June 2026 at the offices of Keystone Law, 48 Chancery Lane, London, WC2A 1JF.

The voting results of all resolutions put before the AGM will be announced shortly afterwards, and the proxy figures for the resolutions will be made available on the Company's website following the meeting.

For further information please contact:

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Notes to editors

Keystone (AIM: KEYS) the premier tech-enabled platform law firm. It is a highly scalable business with an organic growth strategy which has a proven record of delivering sustainable growth since its IPO in 2018. Ranked within the UK Top 100 law firms, Keystone provides conventional legal services in a £14bn addressable market through its differentiated platform model which has three defining characteristics:

- Lawyers have freedom, flexibility and autonomy, and are paid up to 75% of what they bill.
- Lawyers determine how, when and where they work, in contrast to the conventional law firm model.
- Lawyers are provided full infrastructure and support via its central office team, bespoke user-friendly IT platform, and network of colleagues and events.

Keystone is a full-service law firm, with extensive experience across a wide range of sectors and specialisms. With nearly 500 high calibre self-employed Principal lawyers, supported by over 150 other fee earners, Keystone delivers dynamic services to its client base which ranges from fast growing start-ups to multinational corporations and high net worth individuals.

More information about Keystone can be found at www.keystonelaw.co.uk.

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