corero

[NETWORK SECURITY]

CORERO NETWORK SECURITY PLC (THE "COMPANY")

NOTICE OF ANNUAL GENERAL MEETING

(INCORPORATED IN ENGLAND AND WALES WITH REGISTERED NO. 2662978)

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Company will be held at 9.00 a.m. on 17 June 2026 at Vigo Consulting, 78-79 New Bond Street, London, W1S 1RZ to consider and, if thought fit, pass the following resolutions.

ORDINARY RESOLUTIONS

1 To receive the audited accounts of the Company for the year ended 31 December 2025, together with the Directors' report and the auditor's report on those annual accounts.

2 To re-elect Mr Jens Montanana as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

3 To re-elect Mr Peter George as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

4 To re-elect Mr Richard Last as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

5 To re-elect Mr Andrew Miller as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

6 To re-elect Mr Robert Scott as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

7 To re-elect Mr Carl Herberger as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

8 To re-elect Mr Christopher Goulden as a Director of the Company in accordance with requirements of the QCA Corporate Governance Code (2023).

9 To elect Mr Jeremy Nicholls in accordance with the Company's articles of association, as a Director of the Company.

10 To re-appoint MacIntyre Hudson LLP as auditors of the Company to hold office from the conclusion of this AGM until the conclusion of the next annual general meeting at which accounts are laid before the Company.

11 To authorise the Directors to determine the remuneration of the auditors.

12 **THAT** in substitution for all existing and unexercised authorities and powers granted to the Directors prior to the date of this resolution in accordance with section 551 of the Act, the Directors be generally and unconditionally authorised for the purposes of section 551 of the Act to exercise all the powers of the Company to allot shares in the Company and grant rights to subscribe for or to convert any security into shares of the Company (such shares and rights to subscribe for or to convert any security into shares of the Company being "relevant securities") up to a maximum nominal amount of £750,276 on such terms and conditions as the Directors may determine provided that, unless previously revoked, varied or extended, this authority shall expire on the earlier of the date falling 15 months after the date of the passing of this resolution and the conclusion of the next annual general meeting of the Company except that the Company may at any time before such expiry make an offer or agreement which would or might require relevant securities to be allotted after such expiry and the Directors may allot relevant securities in pursuance of such an offer or agreement as if this authority had not expired.

SPECIAL RESOLUTIONS

13 **THAT** in substitution for all existing and unexercised authorities and powers granted to the Directors prior to the date of this resolution in accordance with section 570(1) of the Act and subject to and conditional on the passing of resolution 12, the Directors be and are hereby empowered to allot equity securities (as defined in section 560(1) of the Act) of the Company for cash, pursuant to the authority of the Directors under section 551 of the Act conferred by resolution 12 above, and/or by way of a sale of treasury shares for cash (by virtue of section 573 of the Act), in each case as if section 561(1) of the Act did not apply to such allotment, provided that this power shall be limited to:

a) the allotment of equity securities in connection with an offer by way of a rights issue or an offer of equity securities open for acceptance for a period fixed by the Directors (i) to the holders of ordinary shares in proportion (as nearly as may be practicable) to their respective holdings and (ii) to holders of other equity securities as required by the rights of those securities or as the Directors otherwise consider necessary, but subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to treasury shares, fractional entitlements, record dates, legal or practical problems in or under the laws of any territory or the requirements of any regulatory body or stock exchange; and

b) the allotment and/or sale of treasury shares for cash (otherwise than pursuant to resolution 13(a) above) of equity securities up to a maximum nominal amount of £512,165.13.

and that, unless previously revoked, varied or extended, this power shall expire on the earlier of the date falling 15 months after the date of the passing of this resolution and the conclusion of the next annual general meeting of the Company except that the Company may before the expiry of this power make an offer or agreement which would or might require equity securities to be allotted (and treasury shares to be sold) after such expiry and the Directors may allot equity securities (and sell treasury shares) in pursuance of such an offer or agreement as if this power had not expired.

14 **THAT** the Company be generally and unconditionally authorised for the purposes of section 701 of the Act to make market purchases (as defined in section 693(4) of the Act) on a recognised investment exchange (as defined in section 693(5) of the Act) of ordinary shares of £0.01 each in the capital of the Company ("Ordinary Shares") and to hold such shares as treasury shares (as defined in section 724(3) of the Act) and/or on such terms and in such manner as the Directors may from time to time determine provided that:

a) this authority shall be limited to the purchase of Ordinary Shares up to a maximum aggregate nominal value equal to £512,165.13 representing approximately 10% of the nominal value of the current issued ordinary share capital of the Company;

b) the minimum price which may be paid for such Ordinary Shares is £0.01 (exclusive of expenses);

c) the maximum price (exclusive of expenses) which may be paid for an Ordinary Share shall not be more than 5% above the average middle market quotations for an Ordinary Share on the relevant recognised investment exchange on which Ordinary Shares are traded for the five business days immediately preceding the date on which the Ordinary Share is purchased;

d) unless previously revoked, varied or extended, the authority hereby conferred shall expire at the earlier of the date which is 15 months from the date of the passing of this resolution and the conclusion of the next annual general meeting of the Company; and

e) the Company may make a contract or contracts to purchase Ordinary Shares under the authority hereby conferred prior to the expiry of such authority which will or may be executed wholly or partly after the expiry of such authority and may make a purchase of Ordinary Shares in pursuance of any such contract or contracts.

BY ORDER OF THE BOARD

Emma Rockey
Company Secretary
Date: 19 May 2026

Registered Office
Salisbury House
29 Finsbury Circus
London
EC2M 5QQ

Notes

The following notes explain your general rights as a shareholder and your rights to attend and vote at the Annual General Meeting or to appoint someone else to vote on your behalf:

1 Pursuant to Regulation 41 of the Uncertificated Securities Regulations 2001 (as amended), only those members registered in the register of members of the Company as at Close of Business on 15 June 2026 (or if the AGM is adjourned, on the day which is two business days before the time fixed for the adjourned AGM) shall be entitled to attend and vote at the AGM in respect of the number of shares registered in their name at that time. Any changes to the register of members after such time shall be disregarded in determining the rights of any person to attend or vote at the AGM.

2 Information regarding the annual general meeting, including information required by section 311A of the Act, is available from **www.corero.com/about/investor- relations/shareholder-information**.

3 Shareholders, or their proxies, intending to attend the AGM in person are requested, if possible, to arrive at the AGM venue at least 30 minutes prior to the commencement of the AGM so that their shareholding may be checked against the Company's Register of Members and attendances recorded.

4 A member who is entitled to attend, speak and vote at the AGM may appoint a proxy to attend, speak and vote instead of him. A member may appoint more than one proxy provided each proxy is appointed to exercise rights attached to different shares (so a member must have more than one share to be able to appoint more than one proxy). A proxy need not be a member of the Company but must attend the AGM in order to represent you. A proxy must vote in accordance with any instructions given by the member by whom the proxy is appointed. Appointing a proxy will not prevent a member from attending in person and voting at the AGM (although voting in person at the AGM will terminate the proxy appointment). You can appoint a proxy using the procedures set out in these Notes.

5 For the 2026 AGM Shareholders can vote electronically, at https://uk.investorcentre.mpms.mufg.com/, via CREST where shares are held in CREST, or via the Proxymity platform. Shareholders can vote either by:

a) logging on to **https://uk.investorcentre.mpms.mufg.com/** using the investor number which is on your share certificate and following the instructions ("Electronic Filing");

b) via the Investor Centre, a free app for smartphone and tablet provided by MUFG Corporate Markets (the company's registrar). It allows you to securely manage and monitor your shareholdings in real time, take part in online voting, keep your details up to date, access a range of information including payment history and much more. The app is available to download on both the Apple App Store and Google Play, or by scanning the relevant QR code below. MUFG Corporate Markets

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c) requesting a hard copy form of proxy ("Form of Proxy") directly from the Company's Registrars, MUFG Corporate Markets ("Registrars"), by telephoning 0371 664 0300 and +44 (0) 371 664 0300 (international), or email MUFG Corporate Markets at **shareholderenquiries@cm.mpms.mufg.com**. Calls will be charged at the standard geographic rate and will vary by provider. Calls outside the United Kingdom will be charged at the applicable international rate. The lines are open between 9.00 a.m. – 5.30 p.m., Monday to Friday, excluding public holidays in England and Wales.

or

d) in the case of CREST members who hold shares in uncertificated form, utilising the CREST electronic proxy appointment service in accordance with the procedures set out below ("CREST Proxy Instruction").

e) If you are an institutional investor you may also be able to appoint a proxy electronically via the Proxymity platform, a process which has been agreed by the Company and approved by the Registrar. For further information regarding Proxymity, please go to **www.proxymity.io**. Your proxy must be lodged by 9.00 a.m. on 15 June 2026 in order to be considered valid or, if the meeting is adjourned, by the time which is 48 hours before the time of the adjourned meeting. Before you can appoint a proxy via this process you will need to have agreed to Proxymity's associated terms and conditions. It is important that you read these carefully as you will be bound by them and they will govern the electronic appointment of your proxy. An electronic proxy appointment via the Proxymity platform may be revoked completely by sending an authenticated message via the platform instructing the removal of your proxy vote.

Shareholders are requested to vote as soon as possible, but in any event, to be valid, so as to be received by the Registrars no later than 9.00 a.m. on 15 June 2026. Hard copy Forms of Proxy and any authority under which it is executed (or a notarial certified copy of such authority) must be returned to the Registrars, MUFG Corporate Markets, at PXS 1, Central Square, 29 Wellington Street, Leeds, LS1 4DL.

6 CREST members who wish to appoint a proxy or proxies through the CREST electronic proxy appointment service may do so for the AGM to be held at 9.00 a.m. on 17 June 2026 and any adjournment(s) thereof by using the procedures described in the CREST Manual. CREST personal members or other CREST sponsored members, and those CREST members who have appointed a voting service provider should refer to their CREST sponsors or voting service provider(s), who will be able to take the appropriate action on their behalf.

In order for a proxy appointment or instruction made by means of CREST to be valid, the appropriate CREST Proxy Instruction must be properly authenticated in accordance with Euroclear UK & International Limited's specifications and must contain the information required for such instructions, as described in the CREST Manual. The message must be transmitted so as to be received by the Company's agent, MUFG Corporate Markets (CREST Participant ID: RA10), no later than 9.00 a.m. on 15 June 2026. For this purpose, the time of receipt will be taken to be the time (as determined by the time stamp applied to the message by the CREST Application Host) from which the Company's agent is able to retrieve the message by enquiry to CREST in the manner prescribed by CREST.

Notes continued

CREST members and, where applicable, their CREST sponsor or voting service provider should note that Euroclear UK & International Limited does not make available special procedures in CREST for any particular messages. Normal system timings and limitations will therefore apply in relation to the input of CREST Proxy Instructions. It is the responsibility of the CREST member concerned to take (or, if the CREST member is a CREST personal member or sponsored member or has appointed a voting service provider, to procure that his CREST sponsor or voting service provider takes) such action as shall be necessary to ensure that a message is transmitted by means of the CREST system by any particular time. In this connection, CREST members and, where applicable, their CREST sponsor or voting service provider are referred in particular to those sections of the CREST Manual concerning practical limitations of the CREST system and timings.

The Company may treat as invalid a CREST Proxy Instruction in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.

7 If you return more than one proxy appointment in respect of the same Ordinary Share, either by paper or electronic communication (Electronic Filing, Proxymity or CREST Proxy Instruction), the appointment received last by the Registrars before the latest time for the receipt of proxies will take precedence. You are advised to read the terms and conditions of use carefully. Electronic communication facilities are open to all Shareholders and those who use them will not be disadvantaged.

8 In the case of joint holders of shares, the vote of the first named in the register of members who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders.

9 A member that is a company or other organisation not having a physical presence cannot attend in person but can appoint someone to represent it. This can be done in one of two ways: either by the appointment of a proxy (described in Notes 4 to 6 (inclusive) above) or of a corporate representative. Members considering the appointment of a corporate representative should check their own legal position, the Company's articles of association and the relevant provision of the Act.

10 The following documents are available for inspection at the registered office of the Company during usual business hours on any weekday (Saturday, Sunday or public holidays excluded) from the date of this notice until the conclusion of the AGM and will also be available for inspection at the place of the Annual General Meeting from 9.00 a.m. on the day of the Annual General Meeting until its conclusion:

a) copies of the Executive Directors' service contracts with the Company and any of its subsidiary undertakings;

b) letters of appointment of the Non-Executive Directors; and

c) the Company's existing articles of association, a copy of the articles of association.

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Registered Office
Salisbury House
29 Finsbury Circus
London
EC2M 5QQ
Registered in England Number: 2662978