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## 2021 ANNUAL REPORT AND NOTICE OF ANNUAL GENERAL MEETING

**LONDON – 5 April 2022** – MotorK Plc (AMS: MTRK) (“MotorK”, the “Group” or the “Company”), a leading SaaS provider to the automotive retail industry in the EMEA region, today announced that its Annual Report and Accounts for the financial year ended 31 December 2021 (the “Annual Report and Accounts”), Notice of the Annual General Meeting (the “AGM”) and form of proxy for the 2022 AGM have each been sent or otherwise made available to shareholders and are available to view or download on the Company's website: <https://investors.motork.io>.

The Company's 2022 AGM will be held at **11.00 a.m. (CEST)** on **Thursday, 28 April 2022** as a virtual meeting. All voting on the resolutions at the AGM will be conducted via a poll, which means shareholders should submit their proxies as soon as possible. Full details of the operation and arrangements for the 2022 AGM, including how to vote, speak and attend the event, are set out in the Notice of AGM.

Any questions shareholders wish to raise should be submitted to [generalmeetings@motork.io](mailto:generalmeetings@motork.io), in advance, with the heading “AGM Question”.

To have the right to attend, speak and vote at the meeting, shareholders must be registered in either the registers administered by the intermediaries, as referred to in the Securities Giro Act (Wet giraal effectenverkeer), or MotorK's register of members, no later than **11:00 a.m. (CEST)** on **Tuesday, 26 April 2022**.

The electronic platform that will be used to host the 2022 AGM will enable shareholders to submit a separate poll card during the electronic meeting but, to ease administration, the Company requests that proxies be lodged in advance wherever possible.

### FORWARD LOOKING STATEMENTS

This announcement does not constitute an invitation to underwrite, subscribe for, or otherwise acquire or dispose of any MotorK plc shares or other securities nor should it form the basis of or be relied on in connection with any contract or commitment whatsoever. It does not constitute a recommendation regarding any securities. Past performance, including the price at which the Company's securities have been bought or sold in the past, is no guide to future performance and persons needing advice should consult an independent financial adviser. Certain statements in the Annual Report and Accounts constitute forward-looking statements. Any statement in the Annual Report and Accounts that is not a statement of historical fact including, without limitation, those regarding the Company's future plans and expectations, operations, financial performance, financial condition and business is a forward-looking statement. Such forward-looking statements are subject to risks and uncertainties that may cause actual results to differ materially. These risks and uncertainties include, among other factors, changing economic, financial, business or other market conditions. These and other factors could adversely affect the outcome and financial effects of the plans and events described in this statement. As a result you are cautioned not to place reliance on such forward-looking statements. Nothing in the Annual Report and Accounts should be construed as a profit forecast.

### REGULATED INFORMATION

This press release contains information that qualifies or may qualify as inside information within the meaning of Article 7(1) of the EU Market Abuse Regulation (596/2014/EU).

### ABOUT MOTORK PLC

MotorK (AMS: MTRK) is a leading software as a service (“SaaS”) provider for the automotive retail industry in the EMEA region, with over 400 employees and ten offices in seven countries (Italy, Spain, France, Germany, Portugal, the UK and Israel). MotorK empowers car manufacturers and dealers to improve their customer experience through a broad suite of fully integrated digital products and services. MotorK provides its customers with an innovative combination of digital solutions, SaaS cloud products and the largest R&D department in the automotive digital sales and marketing industry in Europe. MotorK is a company registered in England and Wales. Registered office: Kemp House, 152 City Road, London EC1V 2NX3 - Company Registration: 9259000. For more information: [www.motork.io](http://www.motork.io) or [www.investors.motork.io](http://www.investors.motork.io).

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