

Iris Financial
PO Box 10240
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Amsterdam, the Netherlands – 28 March 2024

Iris Financial – Extraordinary General Meeting Convocation Notice

Iris Financial (the "**Company**") continues to pursue a business combination. Given the discussions with a number of parties are ongoing, the Company has decided to request an extension of the period that the Company has to consummate a transaction by six months from 2 May 2024 to 2 November 2024 and therefore announces that it has called an extraordinary general meeting ("**EGM**") of shareholders to be held on 19 April 2024. The detailed proposal and additional information regarding the EGM will be included in the EGM Notice (the "**Notice**"), to which a form of proxy for the EGM will be attached and made a part. The Notice and form of proxy are available on the Company's website, accessible via the following link: <http://www.irisfinancial.co>.

The Company has fixed 5 April 2024 at 18:00 CET as the record date (the "**Record Date**") for determining the shareholders entitled to vote at the EGM. Each beneficial shareholder of the Company as of the Record Date who wishes to attend the EGM must register to attend in accordance with the instructions as set forth in the Notice.

About Iris Financial

More information about the Company, including the Company's initial public offering prospectus dated 26 April 2022, which was approved by the Dutch Authority for the Financial Markets (*Stichting Autoriteit Financiële Markten*, the "AFM"), can be found on the Company's website <http://www.irisfinancial.co>.

DISCLAIMER

This announcement contains information that qualifies, or may have qualified, as inside information within the meaning of Article 7(1) of Regulation (EU) No 596/2014 on market abuse.

This announcement may include forward-looking statements, which are based on the Company's current expectations and projections regarding a business combination, the business, the economy and other future conditions of the Company and speak only as of the date hereof. These forward-looking statements may be identified by the use of forward-looking terminology, including the terms "believes", "aims", "forecasts", "continues", "estimates", "plans", "projects", "anticipates", "expects", "intends", "may", "will" or "should" or, in each case, their negative or other variations or comparable terminology, or by discussions of strategy plans, objectives, goals, future events, or intentions. Forward-looking statements may and often do differ materially from actual results. Any forward-looking statements reflect the Company's current view with respect to future events and are subject to risks relating to future events and other risks, uncertainties and assumptions relating to the Company's business, results of operations, financial position, liquidity, prospects, growth or strategies. Forward-looking statements speak only as at the date at which they are made and the Company undertakes no obligation to update these forward-looking statements.