November 16, 2026

C1 Fund to Hold First Annual Meeting of Stockholders on December 1, 2026

Stockholders Encouraged to Vote in Advance

PALO ALTO, Calif.--(BUSINESS WIRE)-- C1 Fund Inc. (NYSE: CFND) ("C1 Fund" or the "Fund"), a publicly traded closed-end fund providing investors with exposure to late-stage private digital asset services and technology companies, today announced that its first annual meeting of stockholders (the "Annual Meeting") will be held virtually via live webcast on Tuesday, December 1, 2026, at 12:00 p.m. Eastern Time.

Following the formal business of the meeting, Chief Executive Officer Dr. Najam Kidwai and Chief Investment Officer Elliot Han will provide an update on the Fund in a presentation format.

"C1 Fund was created to give public-market investors access to late-stage private digital asset companies through a single NYSE-listed security, and we believe our portfolio companies continue to do well," said Dr. Najam Kidwai, Chief Executive Officer of C1 Fund. "We encourage every stockholder to vote ahead of our first annual meeting."

Stockholders of record as of the close of business on October 13, 2026, may vote on the following proposals:

- **Elect** Dr. Najamul Hasan Kidwai and Jeffrey H. Singer as Class I directors to serve until the 2029 annual meeting of stockholders and until their respective successors are duly elected and qualified.
- **Ratify** the selection of CBIZ CPAs P.C. as the Fund's independent registered public accounting firm for the fiscal year ending December 31, 2026.

The Board unanimously recommends voting **FOR** both proposals. Other business properly presented at the Annual Meeting may also be considered.

2026 Annual Meeting of Stockholders
Date: Tuesday, December 1, 2026
Time: 12:00 p.m. Eastern Time
Format: Virtual meeting conducted via live webcast
Meeting Website: www.virtualshareholdermeeting.com/CFND2026
Record Date: October 13, 2026
Speakers: Dr. Najam Kidwai, Chief Executive Officer, and Elliot Han, Chief Investment Officer

Stockholders are encouraged to vote in advance by internet, telephone, or mail using the instructions in their proxy materials. Every vote, regardless of the number of shares owned, counts toward the quorum required to conduct the Annual Meeting. Eligible stockholders may also vote during the virtual Annual Meeting. Those holding shares through a broker, bank, or other nominee should follow their nominee's instructions. The proxy statement and the Fund's 2025 annual report are available at www.proxyvote.com.

Investors who have questions or would like to speak with management directly may contact the Fund's investor relations team at CFND@mzgroup.us.

About C1 Fund Inc.

C1 Fund Inc. (NYSE: CFND) is the first publicly traded closed-end fund providing public-market investors with exposure to late-stage digital asset services and technology companies. The Fund is managed by C1 Advisors LLC and is headquartered in Palo Alto, California.

For more information about C1 Fund, please visit the Company's website at www.c1fund.com.

Forward-Looking Statements

This press release may contain forward-looking statements within the meaning of the Private Securities Litigation Reform Act of 1995. These statements are based on current expectations and involve risks and uncertainties that may cause actual results to differ materially. Readers are cautioned not to place undue reliance on these statements, which speak only as of the date hereof. Investing involves risk, including the possible loss of principal.

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