

## **Special Opportunities Fund, Inc. Annual Stockholders Meeting**

NEW YORK, November 18, 2024 – (BUSINESS WIRE) – Special Opportunities Fund, Inc. (the “Fund”) (NYSE: SPE), announced today that its Annual Meeting of Stockholders will be held on December 11, 2024 at 11:00 a.m., Eastern time, at the offices of Blank Rome LLP, 1271 Avenue of the Americas, 16<sup>th</sup> Floor, New York, NY. Stockholders planning to attend the Meeting must register in advance by contacting John Buckel, U.S. Bank Global Fund Services at [john.buckel@usbank.com](mailto:john.buckel@usbank.com) no later than December 4, 2024 and agree to comply with the identification and security protocols required to enter the premises.

Periodically updated information on the Fund can be obtained by visiting the Fund’s website at [www.specialopportunitiesfundinc.com](http://www.specialopportunitiesfundinc.com).

CONTACT: U.S. Bank Global Fund Services – John Buckel (414) 379-9434