

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

NEW YORK, November 22, 2022 – (BUSINESS WIRE) – Special Opportunities Fund, Inc. (the “Fund”) (NYSE: SPE), announced today that its Annual Meeting of Stockholders will be held on December 14, 2022 at 10:00 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 5, 2022 and agree to comply with the identification, security and COVID-19 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).

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