

21 November 2023

eEnergy Group plc
("eEnergy", "the Company" or "the Group")

Notice of Annual General Meeting

eEnergy (AIM: EAAS), the net zero energy services provider, announces that it will today post to shareholders a notice (the "Notice") convening its 2023 Annual General Meeting (the "AGM"). The AGM will be held at the offices of Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT at 9:00am on Thursday 14 December 2023. The Notice will also be published today on the Company's website at: www.eenergyplc.com.

The Company encourages shareholders to submit any questions for the board to consider in respect of the business of the AGM. Questions should be submitted in advance by email by 12 December 2023 by sending them to shareholderquestions@eenergyplc.com with the title "eEnergy Group plc Shareholder Questions" and including the shareholder's full name. The Company will endeavour to respond to all questions either on the Company's website or respond individually.

For further information, please visit www.eenergyplc.com or contact:

eEnergy Group plc Harvey Sinclair, Chief Executive Officer Crispin Goldsmith, Chief Financial Officer	Tel: +44 20 7078 9564 info@eenergyplc.com
Strand Hanson Limited (Nominated Adviser) Richard Johnson, James Harris	Tel: +44 20 7409 3494
Canaccord Genuity Limited (Joint Broker) Max Hartley, Harry Pardoe (Corporate Broking)	Tel: +44 20 7523 8000
Turner Pope Investments (Joint Broker) Andy Thacker, James Pope	Tel: +44 20 3657 0050 info@turnerpope.com
Tavistock Jos Simson, Simon Hudson, Katie Hopkins	Tel: +44 207 920 3150 eEnergy@tavistock.co.uk

About eEnergy Group plc

eEnergy (AIM: EAAS) is a net zero energy services provider, empowering organisations to achieve net zero by tackling energy waste and transitioning to clean energy, without the need for upfront investment. It is making net zero possible and profitable for all organisations in four ways:

- Transition to the lowest cost clean energy through the Group's digital procurement platform and energy management services.
- Tackle energy waste with granular data and insight on energy use and dynamic energy management.
- Reduce energy use with the right energy efficiency solutions without upfront cost.
- Reach net zero with onsite renewable generation and electric vehicle (EV) charging.

eEnergy is a Top 5 B2B energy company and has been awarded The Green Economy Mark by London Stock Exchange.

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