

1 May 2024

CEPS PLC
("CEPS" or the "Company")

Further re: Share Capital Reduction Update

Further to the announcement released by the Company earlier today, concerning the proposed share capital reduction and proposed cancellation of the share premium account, the Company announces that due to filing delays by Companies House pertaining to the relevant legal documentation, the share capital reduction is now expected to become effective on or around the 13 May 2024 once the order has been registered by the Registrar of Companies.

The Company will update the market in due course.

The Directors of the Company accept responsibility for the content of this announcement.

Enquiries

CEPS PLC
Vivien Langford, Group Finance Director +44 1225 483030

Cairn Financial Advisers LLP
James Caithie / Sandy Jamieson / Emily Staples +44 20 7213 0880

Caution regarding forward looking statements

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