

10 May 2024

**Clean Power Hydrogen plc**  
**("CPH2", the "Company" or the "Group")**

**Posting of Annual Report and Notice of Annual General Meeting**

CPH2, the UK-based green hydrogen technology and manufacturing company that has developed the IP-protected Membrane-Free Electrolyser ("MFE"), announces that the Company's 2024 Annual General Meeting ("AGM") will be held at The Royal Suite, Doncaster Racecourse, Leger Way, Doncaster, DN2 6BB at 11.00am on Wednesday 19 June 2024. The Notice of AGM has been posted to shareholders and is available on the Company's shareholders website at [www.cph2.com/investors/financial-calendar](http://www.cph2.com/investors/financial-calendar).

The Company's 2023 Annual Report, has also been posted to shareholders and is available on the Company's website at <https://www.cph2.com/investors/annual-interim-reports>.

**For more information, please contact:**

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To find out more, please visit: <https://www.cph2.com>

**Overview of CPH2**

CPH2 is the holding company of Clean Power Hydrogen Group Limited ("**Clean Power**") which has almost a decade of dedicated research and product development experience. This experience has resulted in the creation of simple, safe and sustainable technology which is designed to deliver a modular solution to the hydrogen production market in a cost-effective, scalable, reliable and long-lasting manner. The Group's strategic objective is to deliver the lowest LCOH in the market in relation to the production of green hydrogen. CPH2 is listed on the AIM market and trades under the ticker LON:CPH2.

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