

29 August 2024

**ITM Power PLC**  
(the "Company")

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

ITM Power (AIM: ITM) announces that the Company's 2024 Annual General Meeting (the "AGM") will be held on Tuesday 8 October 2024 at 10.00am at 2 Bessemer Park, Sheffield, S9 1DZ.

The Notice of AGM is available to view at <https://itm-power.com/investors/shareholder-documents>.

The Annual Report and Accounts for the year ended 30 April 2024 (the "Annual Report") is now available to view at <https://itm-power.com/investors/financial-reports>.

The Annual Report and Notice of AGM are also being sent to those shareholders who have requested to receive hard copies.

For further information please visit [www.itm-power.com](http://www.itm-power.com) or contact:

**ITM Power PLC**

Justin Scarborough, Head of Investor Relations +44 (0)114 244 5111  
Huan Quayle, General Counsel and Company Secretary

**Investec Bank plc (Nominated Adviser and Broker)**

James Rudd / Ben Griffiths +44 (0)20 7597 5970

**About ITM Power PLC:**

ITM Power was founded in 2000 and ITM Power PLC was admitted to the AIM market of the London Stock Exchange in 2004. Headquartered in Sheffield, England, ITM Power designs and manufactures electrolyzers based on proton exchange membrane (PEM) technology to produce green hydrogen, the only net zero energy gas, using renewable electricity and water.

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