

CWR.L

20 February 2025

Ceres Power Holdings plc
("Ceres Power" or "the Company")

Directorate change

Horsham, UK: further to the RNS announcement by the Company at 7am on 20 February 2025, Ceres Power confirms that Uwe Glock, the Bosch representative Non-executive Director on the Board, resigned as a Director of the Board on 19 February 2025 with immediate effect.

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About Ceres

Ceres is a leading developer of clean energy technology: electrolysis for the production of green hydrogen and fuel cells for power generation. Its asset-light, licensing model has seen it establish partnerships with some of the world's largest companies, such as Doosan, Delta, Denso, Shell, Weichai and Thermax. Ceres' solid oxide technology supports greater electrification of our energy systems and produces green hydrogen at high efficiencies as a route to decarbonise emissions-intensive industries such as steelmaking, ammonia and future fuels. Ceres is listed on the London Stock Exchange ("LSE") (LSE: CWR) and is classified by the LSE Green Economy Mark, which recognises listed companies that derive more than 50% of their activity from the green economy. Read more on our website www.ceres.tech or follow us on [LinkedIn](#).

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