

28 February 2025

EnergyPathways plc

("EnergyPathways" or the "Company")

Board Changes

EnergyPathways (AIM: EPP) announces that Non-Executive Director Stephen West has announced his intention to resign from the Board of Directors in order to pursue other opportunities. He will, however, remain available to EnergyPathways as a consultant. The Company plans to appoint a replacement in due course.

Commenting on the change, Mark Steeves, Non-Executive Chairman of EnergyPathways said:

"We wish Steve well with his future endeavours and thank him for his considerable contribution to the development of the Company, most notably through the reverse takeover transaction through which the Company secured its AIM admission in late 2023. We are also pleased to retain his expertise through his ongoing consultancy role. The Board will appoint an appropriate replacement in due course."

This announcement contains inside information for the purposes of Article 7 of EU Regulation 596/2014 (which forms part of domestic UK law pursuant to the European Union (Withdrawal) Act 2018). The Directors of the Company are responsible for the release of this announcement.

Investor Engagement with EnergyPathways

Engage with us by asking questions, watching video summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor website here: <https://energypathways.uk/link/MP71ke>

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For further information on EnergyPathways visit www.energypathways.uk and @energy_pathways on X (formerly Twitter).

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