

For immediate release

NANOCO GROUP PLC

("Nanoco", the "Group", or the "Company")

High Court Confirmation of Capital Reduction

Nanoco Group plc (LSE: NANO), a world leader in the development and manufacture of cadmium-free quantum dots and other specific nanomaterials emanating from its technology platform, announces the confirmation by the High Court of Justice in England and Wales of the Capital Reduction.

On 21 January 2025, the special resolution for the Capital Reduction was approved by 81.2% of shareholders voting at the Annual General Meeting held that day.

The Company is now pleased to announce that on 8 April 2025, the High Court of Justice in England and Wales sanctioned the cancellation of the amount standing to the credit of the Company's capital redemption reserve (the "Capital Reduction"). The Court order confirming the Capital Reduction, and a statement of capital approved by the Court in connection therewith, were sent to the Registrar of Companies who have now published on their website that the documents have been received and are being processed. The Capital Reduction will become fully effective upon the registration of these documents by the Registrar of Companies in the next ten days.

The purpose of the Capital Reduction is to create distributable reserves as described in the Notice of Annual General Meeting dated 6 December 2024.

For further information, please contact:

Nanoco Group plc:

+44 (0)1928 761 404

Dmitry Shashkov, CEO

Liam Gray, CFO & Company Secretary

Cavendish Capital Markets Limited (Financial Adviser & Corporate Broker):

+44 (0) 20 7220 0500

Ed Frisby / George Lawson (Corporate Finance)
Tim Redfern / Charlie Combe (Corporate Broking)
Jasper Berry (Sales)

Sodali & Co (Public Relations):

+44 (0)79 3535 1934

Elly Williamson

Pete Lambie

Nanoco@sodali.com

About Nanoco Group plc

Nanoco (LSE: NANO) is a nanomaterial production and licensing company, specialising in the production of its patented cadmium free quantum dots (CFQD®) and other patented nanomaterials for use in the electronics industries.

Founded in 2001 and headquartered in Runcorn, UK, Nanoco continues to build out a world-class, patent-protected IP portfolio alongside the scaling of the production for commercial orders.

Nanomaterials are materials with dimensions typically in the range 1 - 100 nm. Nanomaterials have a range of useful properties, including optical and electronic. Quantum dots are a subclass of nanomaterial that have size-dependent optical and electronic properties. Within the sphere of quantum dots, the Group exploits different characteristics of the quantum dots to target different performance criteria that are attractive to specific markets or end-user applications such as the Sensor, Electronics and Display markets. Nanoco's CFQD® quantum dots are free of cadmium and other toxic heavy metals, and can be tuned to emit light at different wavelengths across the visible and infrared spectrum, rendering them useful for a wide range of display applications. Nanoco's HEATWAVE™ quantum dots can be tuned to absorb light at different wavelengths across the near-infrared spectrum, rendering them useful for applications including cameras and image sensors.

Nanoco is listed on the Main Market of the London Stock Exchange, holds the LSE's Green Economy Mark, and trades under the ticker symbol NANO. For further information please visit: www.nanocotechnologies.com

Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact ms@seg.com or visit www.ms.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

MSCIRMITMTABBBA