

3 July 2025

eEnergy Group plc
("eEnergy", the "Company or the "Group")

Notice of Annual General Meeting

eEnergy (AIM: EAAS), the net zero energy services provider, announces that it has posted to shareholders a notice (the "**Notice**") convening an annual general meeting ("**AGM**") to be held at the offices of Fieldfisher LLP at Riverbank House, 2 Swan Lane, London, EC4R 3TT at 11:00 am on 31 July 2025. The Notice, together with proxy forms, will also be published on the Company's website at www.eenergy.com.

The Company encourages you to submit any question for the Board to consider in respect of the business of the AGM. Questions should be submitted in advance by email by 29 July 2025 by sending them to shareholderquestions@eenergyplc.com with the title "eEnergy Group plc Shareholder Questions" and including the shareholder's full name. The Company will endeavour to respond to all questions either on the Company's website or respond individually.

For further information, please visit www.eenergy.com or contact:

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About eEnergy Group plc

eEnergy (AIM: EAAS) is revolutionising the path to Net Zero as a leading digital energy services provider for B2B and public sector organisations. We eliminate the barriers to clean energy generation and energy waste reduction, offering solutions that do not require upfront capital investment by our customers. Our vision is clear: make Net Zero possible and profitable for every organisation.

Our primary services include:

- **Reduce:** LED lighting and controls
- **Generate:** Solar PV, ground mount, rooftop, and carport
- **Charge:** EV charging and management software

All eEnergy's services come with intelligent circuit-level energy analytics and are funded through a panel of funders (including Redaptive and NatWest) to provide an off-balance sheet-compliant energy-as-a-service solution.

eEnergy has completed over 1,100 decarbonisation projects within the B2B and public sector. We are #1 in the education sector, having worked with over 840 schools, installing over half a million LED lights, and improving the learning environment for over 443,000 students-enough to fill Wembley Stadium almost five times over. In one year alone, eEnergy has saved the education sector £13 million in energy costs. With over 70% of schools yet to transition to LED lighting and over 90% yet to deploy solar, eEnergy estimates that at least £5.4 billion would need to be invested to install adequate rooftop solar, LED lighting, and EV charging infrastructure in UK schools.

eEnergy is a market leader within the education sector and has been awarded the Green Economy Mark by the London Stock Exchange.

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