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10 July 2025

Active Energy Group plc

("Active Energy", the "Company" or the "Group")

Publication of Bitcoin Treasury Policy

Active Energy (AIM: AEG, OTCQB: ATGVF), the biomass-based renewable energy company focused on the production and development of next generation biomass products, announces that further to its announcement on 7 July 2025, the Company has now formally adopted a new Digital Assets, including Bitcoin ("BTC") treasury management policy (the "New Policy"). This policy forms part of the Company's corporate treasury strategy only and is not intended as an investment product or collective investment undertaking. A summary of the key terms of the New Policy is outlined below and the New Policy is available on the Company's website: [www.aegplc.com](http://www.aegplc.com)

Key terms of the New Policy:

- Inflation Hedge:** With 70% allocated to Bitcoin and 5% to Litecoin, the New Policy leverages the fixed supply and store-of-value properties of these cryptocurrencies to protect the Group's capital against high inflation, particularly in emerging economies.
- Mitigation of Currency Fluctuations:** The New Policy allocates up to 30% of the Group's treasury to a diversified portfolio of digital assets, including 5% each to Solana, Ripple, and Litecoin, which offer fast, low-cost transactions to support efficient cross-border operations in developing markets with volatile fiat currencies
- Diversification and Risk Management:** By allocating 70% to Bitcoin, 10% to Ethereum, 5% to Solana, 5% to Ripple, 5% to Litecoin, and 5% to discretionary digital assets, the New Policy spreads risk across assets with distinct use cases, enhancing resilience against market volatility. The Company acknowledges the inherent risks and volatility associated with digital assets and will continue to monitor and adjust the portfolio in accordance with its risk management framework.
- Alignment with Renewable Energy Innovation:** The New Policy is designed to align with AEG's broader decentralised energy strategy, reflecting the Group's belief in the long-term potential of blockchain and digital infrastructure to support energy innovation, such as enabling smart contracts for energy trading and scalable payment systems for renewable energy projects.
- The Company confirms that the implementation of the New Policy does not alter its status under UK Financial services law, including the Alternative Investment Fund Managers Regulations 2013. The New Policy is a treasury initiative only and does not constitute a collective investment undertaking or alternative investment fund.

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