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28 July 2025

Active Energy Group plc

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

Update on Digital Asset Treasury Strategy

Active Energy (AIM: AEG, OTCQB: ATGVF), the renewable energy company focused on the development and deployment of innovative clean energy solutions, announces an update to its Digital Asset Treasury Management Policy (the "Policy").

Following an internal strategic review, the Company has resolved to refine the discretionary allocation mechanism within its Policy and shift toward a more balanced exposure to digital assets. While the Company initially focused its digital treasury strategy on Bitcoin ("BTC"), the revised approach now prioritises an equal allocation between Ethereum ("ETH") and Solana ("SOL") for its discretionary allocation, two of the most prominent blockchain platforms supporting smart contracts and decentralised infrastructure.

This decision reflects Active Energy's belief that ETH and SOL offer compelling long-term potential as foundational technologies in the evolving digital economy, while also aligning with the Company's broader ambitions around renewable energy integration, decentralised systems, and token-based business models.

Under the revised Policy:

- Future discretionary treasury allocations will be weighted equally between ETH and SOL
- The Company may adjust proportional exposure over time based on market developments, utility-based use cases, and treasury performance
- BTC and other digital assets, including XRP and LTC, will remain under periodic review for strategic holding

The Company remains committed to maintaining a forward-looking, adaptive treasury strategy designed to enhance balance sheet strength and support shareholder value in a dynamic macroeconomic and technological environment.

Further updates will be provided as appropriate.

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