

31 July 2025

Active Energy Group plc

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

Notice of General Meeting

Active Energy (AIM: AEG, OTCQB: ATGVF), an alternative energy company focused on the deployment of renewable infrastructure and the integration of advanced digital technologies, announces that a circular, including a Notice convening a General Meeting ("GM") of the Company, has been posted to shareholders and is available on the Company's website at www.aegplc.com.

The GM will be held at 11:00 a.m. on Wednesday 20 August 2025, at the offices of Blake Morgan LLP, 6 New Street Square, London, EC4A 3DJ.

Enquiries:

Active Energy Group Plc	Paul Elliott (CEO) Pankaj Rajani (Non-Executive Chairman)	info@aegplc.com
Zeus <i>Nominated Adviser and Broker</i>	Antonio Bossi / Darshan Patel (Investment Banking) Nick Searle (Sales)	Tel: +44 (0) 203 829 5000
Website	LinkedIn	'X'
www.aegplc.com	www.linkedin.com/in/active-energy-group-plc/	(@aegplc) / X

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