

12 August 2025

Active Energy Group plc

("Active Energy" or the "Company")

Board Changes

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 the appointment of Mr. James Voce as Director of Corporate Development and as a Director of the Company, effective immediately.

James has over 20 years of experience in financial services, wealth management, and real estate. He began his career in private banking with Citigroup and Coutts & Co, where he managed high-net-worth client portfolios with assets under management exceeding 250 million. He later held senior advisory roles in Dubai with AES International and Earnest Insurance Brokers, specialising in investment structuring and cross-border financial planning.

James has also founded and led investment and technology ventures, including Miura Capital Ltd and Avistone International Ltd, focusing on algorithmic trading and fund management. He currently oversees a portfolio of luxury residential and holiday parks across the UK.

James holds multiple professional qualifications in securities, financial derivatives, and mortgage advice, and brings a strong track record of strategic leadership, client relationship management, and operational delivery across international markets.

AIM disclosures:

The following information is disclosed relating to Mr. James Voce pursuant to rule 17 and Schedule Two paragraph (g) of the AIM Rules for Companies.

James Rigby Voce, aged 47 years, is or has been a director of the following companies during the five years preceding the date of this announcement:

Current directorships / partnerships	Past directorships / partnerships within the last five years
JA Golf Limited	The Bryntirion Ltd
Miura Capital Limited	Servator Trading Limited
R M Estates (Golf) Limited	R M Estates (Golf) Limited
Voce Properties Ltd	Wrenson Ltd

The Board of Active Energy Group plc has approved this announcement and authorised its release.

Enquiries:

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